

Exhibit B-1

United States v. Prevezon Holdings, Ltd., et al.

13 Civ. 6326 (WHP)

U.S. Exhibit List with Defendants' Objections

<i>(The Government does not intend to offer all of the documents listed for the truth of the matters asserted therein.)</i>			
GX No.	Exhibit Description	Bates No./Identifier	Defense Objection
	Gorokhov Files (101 Series)		
101-1	Hard Drive	(Original hard drive containing US-PREV132804-67486)	F, H, HWH, I, IC, NA (as to all), EP, NE (as to hard drive)
101-2	Exhibit 16 to the October 1, 2015 Deposition of Nikolai Gorokhov		NT, NA, F, H
	Refund Requests (102 Series)		
102-1	Rilend Refund Request (City)	US-PREV160671	DUP of 101-1, MIL 7, F, H, NA
102-1-T			
102-2	Rilend Refund Request (Federal)	US-PREV160672	DUP of 101-1, MIL 7, F, H, NA
102-2-T			
102-3	Parfenion Refund Request (City and Federal)	US-PREV160586	DUP of 101-1, MIL 7, F, H, NA
102-3-T			
102-4	Makhaon Refund Request (City and Federal)	US-PREV160584	DUP of 101-1, MIL 7, F, H, IC, NA
102-4-T			
	Refund Decisions (103 Series)		
103-1	Rilend Refund Decision (City)	US-PREV160679	DUP of 101-1, MIL 7, F, H, IC, NA
103-1-T			
103-2	Rilend Refund Decision (Federal)	US-PREV160677	DUP of 101-1, MIL 7, F, H, IC, NA
103-2-T			
103-3	Parfenion Refund Decision (City 1)	US-PREV139144	DUP of 101-1, MIL 7, F, H, IC, NA
103-3-T			
103-4	Parfenion Refund Decision (City 2)	US-PREV139146	DUP of 101-1, MIL 7, F, H, IC, NA
103-4-T			
103-5	Parfenion Refund Decision (Federal)	US-PREV139142	DUP of 101-1, MIL 7, F, H, IC, NA
103-5-T			
103-6	Makhaon Refund Decision (City)	US-PREV139137	DUP of 101-1, MIL 7, F, H, IC, NA
103-6-T			
103-7	Makhaon Refund Decision (Federal)	US-PREV139141	DUP of 101-1, MIL 7, F, H, IC, NA
103-7-T			
103-8	Tax Authority Request	US-PREV160545-46	DUP of 101-1, MIL 7, F, H, IC, NA
103-8-T			
103-9	Tax Authority Reply Re Refund Dates and Amounts	US-PREV160547-49	DUP of 101-1, MIL 7, F, H, IC, NA
103-9-T			
	Fraud Investigative Reports (104 Series)		
104-1	Council of Europe Report	US-PREV132751-803	F, H, HWH, MIL 3, NA, NPK
	Russian Criminal Convictions (105 Series)		
105-1	Markelov Verdict	US-PREV082516-19	F, H, HWH, NA, NPK
105-1-T			
105-2	Khlebnikov Verdict	US-PREV082506-09	F, H, HWH, NA, NPK
105-2-T			

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GX No.	Exhibit Description	Bates No./Identifier	Defense Objection
	Registration Documents (106 Series)		
106-1	Makhaon Pre-Transfer EGRUL	US-PREV137895-913	DUP of 101-1, MIL 7, F, H, NA
106-1-T			
106-2	Rilend Pre-Transfer EGRUL	US-PREV148425-38	DUP of 101-1, MIL 7, F, H, NA
106-2-T			
106-3	Parfenion Pre-Transfer EGRUL	US-PREV148476-89	DUP of 101-1, MIL 7, F, H, NA
106-3-T			
106-4	Makhaon Post-Transfer EGRUL	US-PREV157853-78	DUP of 101-1, MIL 7, F, H, NA
106-4-T			
106-5	Rilend Post-Transfer EGRUL	US-PREV144639-62	DUP of 101-1, MIL 7, F, H, NA
106-5-T			
106-6	Parfenion Post-Transfer EGRUL	US-PREV157416-37	DUP of 101-1, MIL 7, F, H, NA
106-6-T			
106-7	Appointment of Kurochkin	US-PREV157769	DUP of 101-1, MIL 7, F, H, NA
106-7-T			
	Charters (107 Series)		
107-1	Rilend Original Charter	US-PREV145839-75	DUP of 101-1, MIL 7, F, H, NA
107-1-T			
107-2	Rilend Fraud Charter	US-PREV148395-422	DUP of 101-1, MIL 7, F, H, NA
107-2-T			
107-3	Makhaon Original Charter	US-PREV145737-71	DUP of 101-1, MIL 7, F, H, NA
107-3-T			
107-4	Makhaon Fraud Charter	US-PREV145892-924	DUP of 101-1, MIL 7, F, H, NA
107-4-T			
107-5	Parfenion Original Charter	US-PREV159316-42	DUP of 101-1, MIL 7, F, H, NA
107-5-T			
107-6	Parfenion Fraud Charter	US-PREV148494-522	DUP of 101-1, MIL 7, F, H, NA
107-6-T			
	Tax Office Changes (108 Series)		
108-1	Parfenion EGRUL	US-PREV265200-20	DUP of 101-1, MIL 7, F, H, NA, NT
108-1-T			
108-2	Rilend EGRUL	US-PREV265221-42	DUP of 101-1, MIL 7, F, H, NA, NT
108-2-T			
108-3	Makhaon EGRUL	US-PREV265243-67	DUP of 101-1, MIL 7, F, H, NA, NT
108-3-T			
	Arbitration Court Filings (109 Series)		
109-1	A40-54502 Instar Claim with Rilend-Instar Agreements	US-PREV138655-63	DUP of 101-1, MIL 7, F, H, NA, NT
109-1-T			
109-2	A56-22474 Logos Plus Claim with Makhaon-Logos Plus Agreements	US-PREV138641-46	DUP of 101-1, MIL 7, F, H, HWH, NA

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GX No.	Exhibit Description	Bates No./Identifier	Defense Objection
109-2-T			
109-3	A56-22479 Logos Plus Claim with Rilend-Logos Plus Agreements	US-PREV138625-30	DUP of 101-1, MIL 7, F, H, HWH, NA
109-3-T			
109-4	A56-22481 Logos Plus Claim with Parfenion-Logos Plus Agreements	US-PREV138614-23	DUP of 101-1, MIL 7, CE, F, H, HWH, NA
109-4-T			
109-5	A56-22484 Grand Aktive Claim with Parfenion-Logos Plus Agreements	US-PREV142976-83	DUP of 101-1, MIL 7, F, H, HWH, NA
109-5-T			
109-6	A56-22484 Power of Attorney to Strazhev	US-PREV142987	DUP of 101-1, MIL 7, F, H, HWH, NA
109-6-T			
109-7	A56-22484 Motion to Reconsider Including Strazhev Letter	US-PREV143109-13	DUP of 101-1, MIL 7, F, H, HWH, NA
109-7-T			
109-8	A56-22479 Motion to Exclude Wilson and Khayretdinov	US-PREV143236	DUP of 101-1, MIL 7, F, H, HWH, NA
109-8-T			
109-9	A56-22481 Motion to Exclude Wilson and Khayretdinov	US-PREV142135-36	DUP of 101-1, MIL 7, F, H, HWH, NA
109-9-T			
109-10	A56-22481 Minutes of Hearing	US-PREV142235-36	DUP of 101-1, MIL 7, F, H, HWH, NA
109-10-T			
109-11	A56-22481 Opinion Shelving Claim	PREV0030305-07	F, H, HWH, NA
109-11-T			
109-12	A56-22459 Claim	US-PREV142304-14	DUP of 101-1, MIL 7, F, H, HWH, NA
109-12-T			
109-13	A56-22459 Opinion Shelving Claim	PREV0030271-72	F, H, HWH, NA
109-13-T			
109-14	A56-22474 Opinion Shelving Claim	PREV0030285-86	F, H, HWH, NA
109-14-T			
109-15	A56-22484 Statement Consenting to Claim	US-PREV142999	DUP of 101-1, MIL 7, F, H, NA
109-15-T			
109-16	Power of Attorney to Maltseva	US-PREV143000	DUP of 101-1, MIL 7, F, H, NA
109-16-T			
109-18	A56-22479 Migration Service Passport Confirmation	US-PREV143189	DUP of 101-1, MIL 7, F, H, NA
109-18-T			
109-19	A56-22479 Decision on Claim	PREV0030294-95	F, H, NA, NT
109-19-T			
109-20	A56-22481 File Copying Documents	US-PREV142084-88	DUP of 101-1, MIL 7, F, H, NA
109-20-T			
109-21	A56-22470 File Copying Documents	US-PREV142253-56	DUP of 101-1, MIL 7, F, H, NA
109-21-T			

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GX No.	Exhibit Description	Bates No./Identifier	Defense Objection
109-22	A56-22459 File Copying Documents	US-PREV142289-91	DUP of 101-1, MIL 7, F, H, NA
109-22-T			
109-23	A56-22474 File Copying Documents	US-PREV142318-21	DUP of 101-1, MIL 7, F, H, NA
109-23-T			
109-24	A56-22484 File Copying Documents	US-PREV142966-70	DUP of 101-1, MIL 7, F, H, NA
109-24-T			
109-25	A56-22479 File Copying Documents	US-PREV143142-44	DUP of 101-1, MIL 7, F, H, NA
109-25-T			
109-26	A56-22484 Order Shelving Case	PREV0030310	F, H, NA, NT
109-26-T			
109-27	A56-22484 Order Accepting Case	PREV0030311	F, H, NA, NT
109-27-T			
109-28	A56-22484 Minutes of Court Hearing	US-PREV143004-05	DUP of 101-1, MIL 7, F, H, IC, NA
109-28-T			
109-29	A56-22484 Short Verdict	US-PREV143007	DUP of 101-1, MIL 7, F, H, IC, NA
109-29-T			
109-31	A56-22474 Logos Plus Against Makhaon Judge Alekseev	US-PREV246691-724	DUP of 101-1, MIL 7, CE, F, H, HWH, NA
109-31-T			
109-32	A56-22479 Logos Plus Against Rilend Judge Kuznetsov	US-PREV246761-93	DUP of 101-1, MIL 7, CE, F, H, HWH, NA
109-32-T			
109-33	A65-26689-2007 Grand Active Against Parfenion	US-PREV246916-7033	DUP of 101-1, MIL 7, CE, F, H, HWH, IC, NA
109-33-T			
109-34	Moscow A40-54502_07 Instar Against Rilend	US-PREV247821-935	DUP of 101-1, MIL 7, CE, F, H, HWH, IC, NA
109-34-T			
109-35	A56-22479/07 Logos Plus Certificate	US-PREV138638	DUP of 101-1, MIL 7, F, H, IC, NA
109-35-T			
	Arbitration Court Decisions (110 Series)		
110-1	A56-22474 Logos Plus v. Makhaon Initial Ruling	PREV0030279-80	F, H, HWH, NA, NT
110-1-T			
110-2	A56-22479 Logos Plus v. Rilend Initial Ruling	PREV0030290-91	F, H, HWH, NA, NT
110-2-T			
110-3	A56-22484 Logos Plus v. Parfenion Initial Ruling	PREV0030312-13	F, H, HWH, NA, NT
110-3-T			
110-4	A65-26689 Grand Aktive v. Parfenion Initial Ruling	PREV0030334-36	F, H, HWH, NA, NT
110-4-T			
110-5	A40-54502 Instar v. Rilend Cassation Appeal	PREV0027916-19	F, H, HWH, NA
110-5-T			
110-6	A56-22474 Logos Plus v. Makhaon Cassation Appeal	PREV0027802-05	F, H, HWH, NA
110-6-T			
110-7	A56-22479 Logos Plus v. Rilend Cassation Appeal	US-PREV142900-01	DUP of 101-1, MIL 7, F, H, HWH, NA

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GX No.	Exhibit Description	Bates No./Identifier	Defense Objection
110-7-T			
110-8	A56-22484 Logos Plus v. Parfenion Cassation Appeal	PREV0027844-47	F, H, HWH, NA
110-8-T			
110-9	A65-26689 Grand Aktive v. Parfenion Cassation Appeal	PREV0027886-89	F, H, HWH, NA
110-9-T			
	Detox Court Documents (111 Series)		
111-2	A65-13793 July 3, 2008 Decision	PREV0027904-07	F, H, HWH, NA
111-2-T			
111-4	A65-13793 December 4, 2008 Decision	PREV0027910-13	F, H, HWH, NA
111-4-T			
111-5	Motion to Invalidate	US-PREV159135-55	DUP of 101-1, MIL 7, CE, F, H, HWH, IC, NA
111-5-T			
111-7	Detox Litigation Agreement	US-PREV159267-69	DUP of 101-1, MIL 7, F, H, HWH, IC, NA
111-7-T			
111-8	Detox Litigation June 15, 2007 Decision	US-PREV159276-86	DUP of 101-1, MIL 7, F, H, HWH, IC, NA
111-8-T			
111-9	Detox Litigation July 30, 2007 Decision	US-PREV159288-96	DUP of 101-1, MIL 7, F, H, HWH, IC, NA
111-9-T			
111-11	Case No. A65-13793/07, Pluton v. Glendora & Kone	US-PREV247648-90	CE, F, H, HWH, IC, NA
111-11-T			
111-12	Detox EGRUL	US-PREV182310-11	F, H, HWH, NA
111-12-T			
111-13	Case No. A65-15358/07, Glendora & Kone v. Pluton	US-PREV247691-775	CE, F, H, HWH, IC, NA
111-13-T			
111-14	Detox Registered Address Street View		F, HWH, NA, NB, NTD, NTP, R
	Bank Account Openings (112 Series)		
112-1	Parfenion Intercommerz Account Opening	US-PREV157393	DUP of 101-1, MIL 7, F, H, HWH, IC, NA
112-1-T			
112-2	Rilend Kurochkin Account Opening	US-PREV157768	DUP of 101-1, MIL 7, F, H, HWH, IC, NA
112-2-T			
112-3	Makhaon Khlebnikov Account Opening	US-PREV157749	DUP of 101-1, MIL 7, F, H, HWH, IC, NA
112-3-T			
112-4	Parfenion Account Opening Document Compilation	US-PREV157387-471	DUP of 101-1, MIL 7, CE, F, H, HWH, IC, NA
112-4-T			
112-5	Rilend Account Opening Document Compilation	US-PREV157767-85	DUP of 101-1, MIL 7, CE, F, H, HWH, IC, NA
112-5-T			
112-6	Makhaon Account Opening Document Compilation	US-PREV157747-66	DUP of 101-1, MIL 7, CE, F, H, HWH, IC, NA
112-6-T			
	Tax Office Personnel Documents (113 Series)		
113-1	Olga Tsymay Testimony (Tax Office 28)	US-PREV139118-23	DUP of 101-1, MIL 7, F, H, HWH, NA, MIL 4

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GX No.	Exhibit Description	Bates No./Identifier	Defense Objection
113-1-T			
113-2	Olga Tsymay Testimony (Tax Office 28)	US-PREV142360-63	DUP of 101-1, MIL 7, F, H, HWH, NA, MIL 4
113-2-T			
113-7	Sergey Zhemchuzhnikov Testimony (Tax Office 25)	US-PREV139158-60	DUP of 101-1, MIL 7, F, H, HWH, NA, MIL 4
113-7-T			
113-8	S Zhemchuzhnikov Testimony (Tax Office 25)	US-PREV142351-54	DUP of 101-1, MIL 7, F, H, HWH, NA, MIL 4
113-8-T			
113-15	Tax Office Seizure Order and Inventory	US-PREV160555-76	DUP of 101-1, MIL 7
113-15-T			
113-16	Tax Office 28 Information	US-PREV220915	F, H, NA
113-16-T			
113-17	Tax Office Directory	US-PREV220923-34	F, H, NA
113-17-T			
	Other Testimony (114 Series)		
114-3	Andrei Pavlov Testimony	US-PREV160114-22	DUP of 101-1, MIL 7, F, H, HWH, NA, MIL 4
114-3-T			
114-4	Andrei Pavlov Testimony	US-PREV147498-504	DUP of 101-1, MIL 7, F, H, HWH, NA, MIL 4
114-4-T			
114-22	Markelov Testimony	US-PREV161444-61	DUP of 101-1, MIL 7, F, H, HWH, NA, MIL 4
114-22-T			
114-25	Statement of Pavel Karpov	US-PREV148604-08	DUP of 101-1, MIL 7, F, H, HWH, NA, MIL 4
114-25-T			
114-26	Tolchinsky Testimony	US-PREV145560-65	DUP of 101-1, MIL 7, F, H, HWH, NA, MIL 4
114-26-T			
	HSBC and Hermitage Documents (115 Series)		
115-10	Account Opening Confirmation for Rilend Account	HSBC_PREV_000453	H, NA, F
115-10-T			
115-11	Record Certification for Account Opening Confirmation	HSBC_PREV_000571-72	H, NA, NE
115-12	Record Certification for Detailed Fund Statements	HSBC_PREV_000567-69	H, NA, NE
115-13	Record Certification for Financial Statements and Redemptions	HSBC_PREV_001246	H, NA, NE
115-14	Record Certification for Hermitage Fund Bank Statements	HSBC_PREV_000575	H, NA, NE
115-15	Hermitage Fund Bank Statements	HSBC_PREV_000634-1245	F, H
115-16	Rilend Bank Account Statements	HSBC_PREV_000144-54	F, H, NT
115-17	Parfenion Bank Account Statements	HSBC_PREV_000123-43	F, H, NT
115-18	Makhaon Bank Account Statements	HSBC_PREV_000082-122	F, H, NT
115-19	Certification for Rilend, Parfenion, Makhaon Bank Statements	HSBC_PREV_000570	H, NA, NE
115-20	May 21, 2008 Wrench Guernsey Criminal Complaint	PREV_000005471_0001-31	F, H, HWH, NA
115-21	December 10, 2007 Wrench Complaint to Investigation Committee	US-PREV154381-94	DUP of 101-1, MIL 7, F, H, HWH, NA
115-21-T			

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GX No.	Exhibit Description	Bates No./Identifier	Defense Objection
115-22	July 23, 2008 Wrench Complaint to Investigation Committee	US-PREV179214-37	F, H, HWH, NA
115-23	October 27, 2008 Wrench Complaint to General Prosecutor	US-PREV168846-64	F, H, HWH, NA
115-24	October 2, 2008 Wilson Affidavit	US-PREV196258	F, H, HWH, IC, NA
115-25	October 7, 2008 Wilson Affidavit	US-PREV196257	F, H, HWH, IC, NA
115-26	June 5, 2008 Wilson Witness Statement	US-PREV195504-06	F, H, HWH, NA, R
115-27	December 10, 2007 Wrench Complaint to Interior Ministry	HSBC_PREV_000284-310	F, H, HWH, NA, R
115-28	Kone Holdings Declaration of Trust	HSBC_PREV_000075	F, H, HWH, IC, NA, R
115-29	Wilson Parfenion Appointment	HSBC_PREV_000163	F, H, NA, R
115-30	Hermitage Fund Bank Statements, May 2007-December 2009	HSBC_PREV_000713-1245	F, H, IC, NA, R
115-32	Order Authorizing Law Office Search	US-PREV133389-91	DUP of 101-1, MIL 7, NA, F, H, I, R
115-32-T			
115-33	Law Office Search Protocol	US-PREV133392-408	DUP of 101-1, MIL 7, F, H, I, R, IC
115-33-T			
115-34	Response to Khayretdinov Regarding Complaint No. 3875-z	US-PREV133594-95	DUP of 101-1, MIL 7, NA, F, H, R, IC
115-34-T			
115-35	Response to Khayretdinov Regarding Complaint No. 3876	US-PREV133597-99	DUP of 101-1, MIL 7, NA, F, H, R, IC
115-35-T			
115-36	Search Protocol and Order Admitting Evidence	US-PREV133631-37	DUP of 101-1, MIL 7, NA, F, H, R, IC
115-36-T	Investigative Committee Request for Files from Case No. 151231		
115-37		US-PREV148612	DUP of 101-1, MIL 7, NA, F, H, R, IC
115-37-T			
115-38	Enclosure Letter Forwarding Complaint	US-PREV148613	DUP of 101-1, MIL 7, NA, F, H, R, IC
115-38-T			
115-39	Paul Wrench December 10, 2007 Complaint to General Prosecutor with Khayretdinov Complaint 3876	US-PREV148614-46	DUP of 101-1, MIL 7, NA, F, H, R, IC
115-39-T			
115-41	June 5, 2007 Letter to Hermitage Fund Investors	PREV_000005548_0001	H, HWH, NA, R
115-42	Exhibit 1 to the November 14, 2015 Albert Dabbah Deposition		H, HWH, NA, R
115-43	Exhibit 3 to the November 14, 2015 Albert Dabbah Deposition		H, NA, R, IC
115-44	Exhibit 4 to the November 14, 2015 Albert Dabbah Deposition		H, NA, R, F, I
115-45	Exhibit 5 to the November 14, 2015 Albert Dabbah Deposition		H, NA, R, F
115-46	Exhibit 6 to the November 14, 2015 Albert Dabbah Deposition		H, NA, R, F, I
115-47	Exhibit 7 to the November 14, 2015 Albert Dabbah Deposition		H, NA, R, F, I
115-48	Exhibit 8 to the November 14, 2015 Albert Dabbah Deposition		H, NA, R, F, I
115-49	Exhibit 9 to the November 14, 2015 Albert Dabbah Deposition		H, NA, R, F
115-50	Exhibit 10 to the November 14, 2015 Albert Dabbah Deposition		H, NA, R, F, I
115-51	Exhibit 11 to the November 14, 2015 Albert Dabbah Deposition		H, NA, R, F
115-52	Exhibit 12 to the November 14, 2015 Albert Dabbah Deposition		H, NA, R, F

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GX No.	Exhibit Description	Bates No./Identifier	Defense Objection
115-53	Exhibit 13 to the November 14, 2015 Albert Dabbah Deposition		H, NA, R, F
115-54	Exhibit 14 to the November 14, 2015 Albert Dabbah Deposition		H, NA, R, F, I
115-55	Exhibit 15 to the November 14, 2015 Albert Dabbah Deposition		H, NA, R, F
	1P Cyprus Documents (116 Series)		
116-1	Disk of Full Cyprus Production (First Cyprus Production)	US-PREV198528-210446	H, R, NA, MIL 1, F, IC, NT
116-2	Stepanov and Stepanova Cyprus Flight Records	US-PREV204565-69	DUP of 116-1, H, R, NA, F, MIL 1, IC
116-2-T			
	Boily and Liquidation Documents (117 Series)		
117-1	Rilend Appointment of Liquidator	US-PREV134427	DUP of 101-1, MIL 7, F, H, R
117-1-T			
117-2	Makhaon Appointment of Liquidator	US-PREV134817	DUP of 101-1, MIL 7, F, H, R
117-2-T			
117-3	Parfenion Decision to Liquidate	US-PREV135091	DUP of 101-1, MIL 7, F, H, R
117-3-T			
117-21	BVI Verdict	US-PREV099601-03	F, NA, H, R, MIL 1
117-22	Wilson Affidavit	US-PREV099652-57	F, NA, H, HWH, R
117-23	Wrench Affidavit	US-PREV099604-51	F, NA, H, HWH, R
117-24	Wrench Affidavit Exhibits Vol I	US-PREV173053-514	F, NA, H, HWH, R, IC
117-25	Wrench Affidavit Exhibits Vol II	US-PREV172686-3052	F, NA, H, HWH, R, NT
117-26	Gasnov Death Certificate	US-PREV162157	DUP of 101-1, MIL 7, H, NA, F, R, IC
117-26-T			
	Glendora and Kone Documents (118 Series)		
118-1	Exhibit 1 to the October 12, 2015 Yianna Alexandrou Deposition and October 13, 2015 Chrystalla Argyridou		H, NA, R
118-2	Exhibit 2 to the October 12, 2015 Yianna Alexandrou Deposition and October 13, 2015 Chrystalla Argyridou		H, NA, R, IC, F
118-3	Exhibit 3 to the October 12, 2015 Yianna Alexandrou Deposition and October 13, 2015 Chrystalla Argyridou		H, NA, R, NT, F
118-4	Exhibit 4 to the October 12, 2015 Yianna Alexandrou Deposition and October 13, 2015 Chrystalla Argyridou		H, HWH, NA, R, F
118-5	Exhibit 5 to the October 12, 2015 Yianna Alexandrou Deposition and October 13, 2015 Chrystalla Argyridou		H, HWH, NA, R, NT, F
118-6	Exhibit 6 to the October 12, 2015 Yianna Alexandrou Deposition and October 13, 2015 Chrystalla Argyridou		H, NA, R, F

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U.S. Exhibit List with Defendants' Objections

GX No.	Exhibit Description	Bates No./Identifier	Defense Objection
118-7	Exhibit 7 to the October 12, 2015 Yianna Alexandrou Deposition and October 13, 2015 Chrystalla Argyridou		H, NA, R, F
118-8	Exhibit 8 to the October 12, 2015 Yianna Alexandrou Deposition and October 13, 2015 Chrystalla Argyridou		H, NA, NT, R, IC, F
118-9	Exhibit 9 to the October 12, 2015 Yianna Alexandrou Deposition and October 13, 2015 Chrystalla Argyridou		H, NA, NT, R, IC, F
118-10	Exhibit 10 to the October 12, 2015 Yianna Alexandrou Deposition and October 13, 2015 Chrystalla Argyridou		H, NA, NT, R, IC, F
118-11	Exhibit 13 to the October 12, 2015 Yianna Alexandrou Deposition and October 13, 2015 Chrystalla Argyridou		H, NA, NT, R, IC, F
118-12	Exhibit 14 to the October 12, 2015 Yianna Alexandrou Deposition and October 13, 2015 Chrystalla Argyridou		H, HWH, NA, F, NT, R
118-13	Exhibit 16 to the October 12, 2015 Yianna Alexandrou Deposition and October 13, 2015 Chrystalla Argyridou		H, HWH, NA, F, R
118-14	Exhibit 17 to the October 12, 2015 Yianna Alexandrou Deposition and October 13, 2015 Chrystalla Argyridou		H, HWH, NA, F, IC, R
118-15	Exhibit 18 to the October 12, 2015 Yianna Alexandrou Deposition and October 13, 2015 Chrystalla Argyridou		H, HWH, NA, F, IC, NT, R
118-16	Exhibit 19 to the October 12, 2015 Yianna Alexandrou Deposition and October 13, 2015 Chrystalla Argyridou		H, HWH, NA, F, R
Other Fraud-Related Documents (119 Series)			
119-1	Warrant and Inventory of Firestone Duncan Search	US-PREV099508-25	H, NA, IC, R
119-1-T			
119-2	Ganzacombank Depository Information	US-PREV174805-61	H, NA, IC, R, NT
119-3	Intercommerz Depository Information	US-PREV220119-141	H, NA, NT, R, F
119-4	USB Depository Information	US-PREV220142-72	H, NA, NT, R, F
119-5	Confirmation Regarding Custody of Documents	US-PREV159240-43	DUP of 101-1, MIL 7, F, NA, IC, R, H
119-5-T			
119-6	Kurochkin Criminal Records	US-PREV162012-23	DUP of 101-1, MIL 7, F, H, NA, R, IC
119-6-T			
119-7	Kurochkin Criminal Records	US-PREV160936-41	DUP of 101-1, MIL 7, F, H, NA, R, IC
119-7-T			
119-8	Markelov Criminal Records	US-PREV161555-60	DUP of 101-1, MIL 7, F, H, NA, R, IC

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GX No.	Exhibit Description	Bates No./Identifier	Defense Objection
119-8-T			
119-9	Markelov Previous Conviction	US-PREV161575-77	DUP of 101-1, MIL 7, F, H, NA, R
119-9-T			
119-10	Khlebnikov Criminal Records and Previous Conviction	US-PREV161994-2008	DUP of 101-1, MIL 7, F, H, NA, R
119-10-T			
119-12	Google Maps Address Lookup 1	US-PREV220887-88	R, H, NA
119-13	Google Maps Address Lookup 2	US-PREV220889-90	R, H, NA
119-14	Calc.ru Address Lookup 1	US-PREV220913	R, H, NA
119-14-T			
119-15	Calc.ru Address Lookup 2	US-PREV220914	R, H, NA
119-15-T			
119-16	Grand-Aktive 2005 Balance Sheet (English)	US-PREV220835-40	H, NA, F, R
119-17	Grand-Aktive 2006 Balance Sheet (English)	US-PREV220848-53	H, NA, F, R
119-18	Instar 2005 Balance Sheet (English)	US-PREV220861-66	H, NA, F, R
119-19	Instar 2006 Balance Sheet (English)	US-PREV220874-79	H, NA, F, R
119-20	St. Petersburg Migration Service Documents	US-PREV147470-73	DUP of 101-1, MIL 7, F, H, NA, R
119-20-T			
119-25	Report of Internal Investigation	US-PREV143291-96	DUP of 101-1, MIL 7, F, H, NA, R
119-25-T			
119-26	Grand Aktive Balance Sheet	US-PREV158478-80	DUP of 101-1, MIL 7, F, H, NA, R, IC
119-26-T			
119-27	Sale and Purchase Agreement for Grand Aktive	US-PREV158334	DUP of 101-1, MIL 7, F, H, NA, R
119-27-T			
119-28	Grand Aktive Director Appointment	US-PREV158335	DUP of 101-1, MIL 7, F, H, NA, R
119-28-T			
119-29	Grand Aktive Purchase Summary	US-PREV158337	DUP of 101-1, MIL 7, F, H, NA, R
119-29-T			
119-30	Fraudulent Anrider Letter	US-PREV159408	DUP of 101-1, MIL 7, F, H, NA, R
119-30-T			
119-31	Anrider Complaint	US-PREV166464-65	DUP of 101-1, MIL 7, F, H, NA, R
119-31-T			
119-32	Report Regarding Artem Kuznetsov	US-PREV145551-54	DUP of 101-1, MIL 7, F, H, NA, R
119-32-T			
119-33	Report Regarding Artem Kuznetsov	US-PREV145655-63	DUP of 101-1, MIL 7, F, H, NA, R
119-33-T			
119-34	Artem Kuznetsov Employment Records	US-PREV145568-69	DUP of 101-1, MIL 7, F, H, NA, R
119-34-T			
119-35	Protocol of Inspection of Documents		NB, NTP, NA, F, H, R
119-35-T			
119-36	Protocol of Inspection of Documents		NB, NTP, NA, F, H, R, IC

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U.S. Exhibit List with Defendants' Objections

GX No.	Exhibit Description	Bates No./Identifier	Defense Objection
119-36-T			
119-37	Decision to Split Case Against Attorneys	US-PREV153717-19	DUP of 101-1, MIL 7, F, H, NA, R
119-37-T			
119-38	Order to Initiate Criminal Case No. 360138	US-PREV145607-08	DUP of 101-1, MIL 7, F, H, NA, R
119-38-T			
119-39	Order Regarding Criminal Case No. 360138	US-PREV145609-10	DUP of 101-1, MIL 7, F, H, NA, R
119-39-T			
119-40	Order Regarding Criminal Case No. 360138	US-PREV145611	DUP of 101-1, MIL 7, F, H, NA, R
119-40-T			
119-41	Stepanov Marriage Documents	US-PREV182186	F, NA, H, R
119-41-T			
119-42	Pluton Tax Certificate	US-PREV159892	DUP of 101-1, MIL 7, F, H, NA, R
119-42-T			
119-43	Order to Obtain Seals	US-PREV144802-03	DUP of 101-1, MIL 7, F, H, NA, R
119-43-T			
119-44	Letter Regarding Seals	US-PREV144805	DUP of 101-1, MIL 7, F, H, NA, R
119-44-T			
119-45	Emerald Palace Group Website		NB, NTP, NA, H, R
119-46	Postal Code Information	US-PREV265268-71	H, NA, R, NT
119-47	Postal Code Information	US-PREV265272-75	H, NA, R, NT
119-48	Postal Code Information	US-PREV265276-83	H, NA, R, NT
119-49	Postal Code Information	US-PREV265283-87	H, NA, R, NT
	Criminal Case File Indexes (120 Series)		
120-1	Volume 1 Index	US-PREV138395-96	DUP of 101-1, MIL 7, F, H, NA, R, P
120-1-T			
120-2	Volume 2 Index	US-PREV138580-84	DUP of 101-1, MIL 7, F, H, NA, R, P
120-2-T			
120-3	Volume 3 Index	US-PREV142659	DUP of 101-1, MIL 7, F, H, NA, R, P
120-3-T			
120-4	Volume 4 Index	US-PREV138896-901	DUP of 101-1, MIL 7, F, H, NA, R, P
120-4-T			
120-5	Volume 5 Index	US-PREV142081-83	DUP of 101-1, MIL 7, F, H, NA, R, P
120-5-T			
120-6	Volume 6 Index	US-PREV142962-65	DUP of 101-1, MIL 7, F, H, NA, R, P
120-6-T			
120-7	Volume 7 Index	US-PREV143254-56	DUP of 101-1, MIL 7, F, H, NA, R, P
120-7-T			
120-8	Volume 8 Index	US-PREV141204	DUP of 101-1, MIL 7, F, H, NA, R, P
120-8-T			
120-9	Volume 9 Index	US-PREV144124	DUP of 101-1, MIL 7, F, H, NA, R, P

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GX No.	Exhibit Description	Bates No./Identifier	Defense Objection
120-9-T			
120-10	Volume 10 Index	US-PREV144442	DUP of 101-1, MIL 7, F, H, NA, R, P
120-10-T			
120-11	Volume 11 Index	US-PREV158680	DUP of 101-1, MIL 7, F, H, NA, R, P
120-11-T			
120-12	Volume 12 Index	US-PREV158386	DUP of 101-1, MIL 7, F, H, NA, R, P
120-12-T			
120-13	Volume 13 Index	US-PREV158064	DUP of 101-1, MIL 7, F, H, NA, R, P
120-13-T			
120-14	Volume 14 Index	US-PREV157737-40	DUP of 101-1, MIL 7, F, H, NA, R, P
120-14-T			
120-15	Volume 15 Index	US-PREV157377-78	DUP of 101-1, MIL 7, F, H, NA, R, P
120-15-T			
120-16	Volume 16 Index	US-PREV133167-68	DUP of 101-1, MIL 7, F, H, NA, R, P
120-16-T			
120-17	Volume 17 Index	US-PREV133184-87	DUP of 101-1, MIL 7, F, H, NA, R, P
120-17-T			
120-18	Volume 18 Index	US-PREV133201-03	DUP of 101-1, MIL 7, F, H, NA, R, P
120-18-T			
120-19	Volume 19 Index	US-PREV133241	DUP of 101-1, MIL 7, F, H, NA, R, P
120-19-T			
120-20	Volume 20 Index	US-PREV133252-53	DUP of 101-1, MIL 7, F, H, NA, R, P
120-20-T			
120-21	Volume 21 Index	US-PREV135977-80	DUP of 101-1, MIL 7, F, H, NA, R, P
120-21-T			
120-22	Volume 22 Index	US-PREV135989	DUP of 101-1, MIL 7, F, H, NA, R, P
120-22-T			
120-23	Volume 23 Index	US-PREV137528	DUP of 101-1, MIL 7, F, H, NA, R, P
120-23-T			
120-24	Volume 24 Index	US-PREV137966-67	DUP of 101-1, MIL 7, F, H, NA, R, P
120-24-T			
120-25	Volume 25 Index	US-PREV136018-19	DUP of 101-1, MIL 7, F, H, NA, R, P
120-25-T			
120-26	Volume 26 Index	US-PREV158993	DUP of 101-1, MIL 7, F, H, NA, R, P
120-26-T			
120-27	Volume 27 Index	US-PREV159396	DUP of 101-1, MIL 7, F, H, NA, R, P
120-27-T			
120-28	Volume 28 Index	US-PREV159774	DUP of 101-1, MIL 7, F, H, NA, R, P
120-28-T			
120-29	Volume 29 Index	US-PREV160104-05	DUP of 101-1, MIL 7, F, H, NA, R, P

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GX No.	Exhibit Description	Bates No./Identifier	Defense Objection
120-29-T			
120-30	Volume 30 Index	US-PREV160481	DUP of 101-1, MIL 7, F, H, NA, R, P
120-30-T			
120-31	Volume 31 Index	US-PREV160849-50	DUP of 101-1, MIL 7, F, H, NA, R, P
120-31-T			
120-32	Volume 32 Index	US-PREV161247-48	DUP of 101-1, MIL 7, F, H, NA, R, P
120-32-T			
120-33	Volume 33 Index	US-PREV161631	DUP of 101-1, MIL 7, F, H, NA, R, P
120-33-T			
120-34	Volume 34 Index	US-PREV161926	DUP of 101-1, MIL 7, F, H, NA, R, P
120-34-T			
120-35	Volume 35 Index	US-PREV162267-68	DUP of 101-1, MIL 7, F, H, NA, R, P
120-35-T			
120-36	Volume 36 Index	US-PREV162785	DUP of 101-1, MIL 7, F, H, NA, R, P
120-36-T			
120-37	Volume 37 Index	US-PREV163382	DUP of 101-1, MIL 7, F, H, NA, R, P
120-37-T			
120-38	Volume 38 Index	US-PREV163805	DUP of 101-1, MIL 7, F, H, NA, R, P
120-38-T			
120-39	Volume 39 Index	US-PREV164783-88	DUP of 101-1, MIL 7, F, H, NA, R, P
120-39-T			
120-40	Volume 40 Index	US-PREV165229-30	DUP of 101-1, MIL 7, F, H, NA, R, P
120-40-T			
120-41	Volume 41 Index	US-PREV136256-57	DUP of 101-1, MIL 7, F, H, NA, R, P
120-41-T			
120-42	Volume 42 Index	US-PREV136281-82	DUP of 101-1, MIL 7, F, H, NA, R, P
120-42-T			
120-43	Volume 43 Index	US-PREV166394	DUP of 101-1, MIL 7, F, H, NA, R, P
120-43-T			
120-44	Volume 44 Index	US-PREV166704-05	DUP of 101-1, MIL 7, F, H, NA, R, P
120-44-T			
120-45	Volume 45 Index	US-PREV167029-30	DUP of 101-1, MIL 7, F, H, NA, R, P
120-45-T			
120-46	Volume 46 Index	US-PREV135162	DUP of 101-1, MIL 7, F, H, NA, R, P
120-46-T			
120-47	Volume 47 Index	US-PREV135494	DUP of 101-1, MIL 7, F, H, NA, R, P
120-47-T			
120-48	Volume 48 Index	US-PREV135716	DUP of 101-1, MIL 7, F, H, NA, R, P
120-48-T			
120-49	Volume 49 Index	US-PREV153295	DUP of 101-1, MIL 7, F, H, NA, R, P

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GX No.	Exhibit Description	Bates No./Identifier	Defense Objection
120-49-T			
120-50	Volume 50 Index	US-PREV153303-04	DUP of 101-1, MIL 7, F, H, NA, R, P
120-50-T			
120-51	Volume 51 Index	US-PREV153329	DUP of 101-1, MIL 7, F, H, NA, R, P
120-51-T			
120-52	Volume 52 Index	US-PREV156267	DUP of 101-1, MIL 7, F, H, NA, R, P
120-52-T			
120-53	Volume 53 Index	US-PREV153350-52	DUP of 101-1, MIL 7, F, H, NA, R, P
120-53-T			
120-54	Volume 54 Index	US-PREV153362	DUP of 101-1, MIL 7, F, H, NA, R, P
120-54-T			
120-55	Volume 55 Index	US-PREV153371	DUP of 101-1, MIL 7, F, H, NA, R, P
120-55-T			
120-56	Volume 56 Index	US-PREV149335	DUP of 101-1, MIL 7, F, H, NA, R, P
120-56-T			
120-57	Volume 57 Index	US-PREV149328	DUP of 101-1, MIL 7, F, H, NA, R, P
120-57-T			
120-58	Volume 58 Index	US-PREV149321	DUP of 101-1, MIL 7, F, H, NA, R, P
120-58-T			
120-59	Volume 59 Index	US-PREV154761	DUP of 101-1, MIL 7, F, H, NA, R, P
120-59-T			
120-60	Volume 60 Index	US-PREV149304-05	DUP of 101-1, MIL 7, F, H, NA, R, P
120-60-T			
120-61	Volume 61 Index	US-PREV150955	DUP of 101-1, MIL 7, F, H, NA, R, P
120-61-T			
120-62	Volume 62 Index	US-PREV151255-56	DUP of 101-1, MIL 7, F, H, NA, R, P
120-62-T			
120-63	Volume 63 Index	US-PREV149267-70	DUP of 101-1, MIL 7, F, H, NA, R, P
120-63-T			
120-64	Volume 64 Index	US-PREV151835-36	DUP of 101-1, MIL 7, F, H, NA, R, P
120-64-T			
120-65	Volume 65 Index	US-PREV152137	DUP of 101-1, MIL 7, F, H, NA, R, P
120-65-T			
120-66	Volume 66 Index	US-PREV153382-84	DUP of 101-1, MIL 7, F, H, NA, R, P
120-66-T			
120-67	Volume 67 Index	US-PREV153874	DUP of 101-1, MIL 7, F, H, NA, R, P
120-67-T			
120-68	Volume 68 Index	US-PREV153647-50	DUP of 101-1, MIL 7, F, H, NA, R, P
120-68-T			
120-69	Volume 69 Index	US-PREV154379	DUP of 101-1, MIL 7, F, H, NA, R, P

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GX No.	Exhibit Description	Bates No./Identifier	Defense Objection
120-69-T			
120-70	Volume 70 Index	US-PREV148936-37	DUP of 101-1, MIL 7, F, H, NA, R, P
120-70-T			
120-71	Volume 71 Index	US-PREV148598-600	DUP of 101-1, MIL 7, F, H, NA, R, P
120-71-T			
120-72	Volume 72 Index	US-PREV148239-44	DUP of 101-1, MIL 7, F, H, NA, R, P
120-72-T			
120-73	Volume 73 Index	US-PREV147952-54	DUP of 101-1, MIL 7, F, H, NA, R, P
120-73-T			
120-74	Volume 74 Index	US-PREV147702-05	DUP of 101-1, MIL 7, F, H, NA, R, P
120-74-T			
120-75	Volume 75 Index	US-PREV147370-72	DUP of 101-1, MIL 7, F, H, NA, R, P
120-75-T			
120-76	Volume 76 Index	US-PREV145676	DUP of 101-1, MIL 7, F, H, NA, R, P
120-76-T			
120-77	Volume 77 Index	US-PREV144797-99	DUP of 101-1, MIL 7, F, H, NA, R, P
120-77-T			
120-78	Volume 78 Index	US-PREV152451	DUP of 101-1, MIL 7, F, H, NA, R, P
120-78-T			
120-79	Volume 79 Index	US-PREV152698	DUP of 101-1, MIL 7, F, H, NA, R, P
120-79-T			
120-80	Volume 80 Index	US-PREV152953	DUP of 101-1, MIL 7, F, H, NA, R, P
120-80-T			
120-81	Volume 81 Index	US-PREV144731-32	DUP of 101-1, MIL 7, F, H, NA, R, P
120-81-T			
120-82	Volume 82 Index	US-PREV144719-21	DUP of 101-1, MIL 7, F, H, NA, R, P
120-82-T			
120-83	Volume 83 Index	US-PREV144709-11	DUP of 101-1, MIL 7, F, H, NA, R, P
120-83-T			
120-84	Volume 84 Index	US-PREV144698-99	DUP of 101-1, MIL 7, F, H, NA, R, P
120-84-T			
120-85	Volume 85 Index	US-PREV144687-89	DUP of 101-1, MIL 7, F, H, NA, R, P
120-85-T			
120-86	Volume 86 Index	US-PREV139941-44	DUP of 101-1, MIL 7, F, H, NA, R, P
120-86-T			
120-87	Volume 87 Index	US-PREV141649-58	DUP of 101-1, MIL 7, F, H, NA, R, P
120-87-T			
120-88	Volume 88 Index	US-PREV139964-66	DUP of 101-1, MIL 7, F, H, NA, R, P
120-88-T			
120-89	Volume 89 Index	US-PREV140852-53	DUP of 101-1, MIL 7, F, H, NA, R, P

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GX No.	Exhibit Description	Bates No./Identifier	Defense Objection
120-89-T			
120-90	Volume 90 Index	US-PREV142337	DUP of 101-1, MIL 7, F, H, NA, R, P
120-90-T			
120-91	Volume 91 Index	US-PREV139420	DUP of 101-1, MIL 7, F, H, NA, R, P
120-91-T			
120-92	Volume 92 Index	US-PREV139669-70	DUP of 101-1, MIL 7, F, H, NA, R, P
120-92-T			
120-93	Volume 93 Index	US-PREV139212-13	DUP of 101-1, MIL 7, F, H, NA, R, P
120-93-T			
120-94	Volume 94 Index	US-PREV163140	DUP of 101-1, MIL 7, F, H, NA, R, P, IC
120-94-T			
	Hermitage Documents (121 Series)		
	<i>Hermitage Fund Financials</i>		
121-2e	2009 Kone Holdings Limited Financial Statements	PREV_000005507_0001-0027	H, NA
121-3a	The Hermitage Fund Report and Consolidated Financial Statements Year Ended February 29, 2008	PREV_000005515_0001-0029	H, HWH, NA, R
121-3b	The Hermitage Fund Annual Audited Report for Year Ended February 27, 2009	PREV_000005516_0001-0031	H, HWH, NA, R
121-3c	The Hermitage Fund Annual Audited Report for Year Ended February 26, 2010	PREV_000005517_0001-0032	H, HWH, NA, R
121-3d	The Hermitage Fund Annual Audited Report for Year Ended February 25, 2011	PREV_000005518_0001-0027	H, HWH, NA, R
121-4a	The Hermitage Fund Short Form Report and Financial Statements for the Period Ended August 26, 2005	PREV_000005454_0001-0007	H, HWH, NA, R
121-4b	The Hermitage Fund Report and Consolidated Financial Statements for the Year Ended February 28, 2006	PREV_000005456_0001-0028	H, HWH, NA, R
121-4c	The Hermitage Fund Short Form Report and Financial Statements for the Year Ended February 28, 2006	PREV_000005457_0001-0010	H, HWH, NA, R
121-4d	The Hermitage Fund Unaudited Short Form Report and Financial Statements for the Period Ended August 25, 2006	PREV_000005458_0001-0009	H, HWH, NA, R
121-4e	The Hermitage Fund Report and Consolidated Financial Statements for the Year Ended February 28, 2007	PREV_000005459_0001-0030	H, HWH, NA, R
121-4f	The Hermitage Fund Report and Financial Statements for the Six Months Ended August 31, 2007	PREV_000005460_0001-0010	H, HWH, NA, R

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U.S. Exhibit List with Defendants' Objections

GX No.	Exhibit Description	Bates No./Identifier	Defense Objection
121-5m	Financial Statements	PREV_000005500_0001-0015	NA, F, H, R, NT
121-5m-T			NTP
121-5n	Financial Statements	PREV_000005501_0001-0015	NA, F, H, R, NT
121-5n-T			NTP
121-5o	Financial Statements	PREV_000005502_0001-0015	NA, F, H, R, NT
121-5o-T			NTP
121-6a	2003 Supplemental Fund Deed Regarding The Hermitage Fund	PREV_000005474_0001-0005	H, HWH, NA
121-6b	2003 Supplemental Fund Deed Regarding The Hermitage Fund	PREV_000005475_0001-0005	H, HWH, NA
121-6c	2003 Consolidated Fund Deed Regarding The Hermitage Fund	PREV_000005476_0001-0005	H, HWH, NA
121-6d	1997 Trust Deed Regarding The Hermitage Fund	PREV_000005477_0001-0034	H, HWH, NA, R
121-6e	2004 Supplemental Fund Deed Regarding The Hermitage Fund	PREV_000005478_0001-0005	H, HWH, NA
121-6f	2005 Supplemental Fund Deed Regarding The Hermitage Fund	PREV_000005479_0001-0004	H, HWH, NA
121-6g	1997 Trust Deed Regarding The Hermitage Fund	PREV_000005480_0001-0035	H, HWH, NA, R
121-6h	2003 Supplemental Fund Deed Regarding The Hermitage Fund	PREV_000005481_0001-0004	H, HWH, NA
121-6i	The Collective Investment Schemes Rules 1990	PREV_000005482_0001-0056	H, HWH, NA, R
121-7	Records Certification	US-PREV265292	H, HWH, NA
	Russian Bank Transmittal Letters/Authentication Documents (201 Series)		
201-1	Request and Records as to Tax Refund Payment	US-PREV160545-49	DUP of 101-1, H, NA, R, MIL 7, F
201-1-T			
201-2a	Resolution and Report as to Extraction of Parfenion Intercommerz Records	US-PREV157380-86	DUP of 101-1, H, NA, R, MIL 7, F
201-2a-T			
201-2b	Parfenion Payment Orders	US-PREV157473-509	DUP of 101-1, H, NA, R, MIL 7, F
201-2b-T			
201-2c	Parfenion Bank Statement	US-PREV157511-15	H, NA, MIL 7, F, DUP of 101-1
201-2c-T			
201-2d	Resolution Accepting Parfenion Intercommerz Records into Evidence	US-PREV157519	DUP of 101-1, H, NA, R, MIL 7, F
201-2d-T			
201-3a	Request to Archives as to Makhaon, Rilend, and Yauza-Region USB Records	US-PREV149508-09	DUP of 101-1, H, NA, R, MIL 7, F
201-3a-T			
201-3b	Archives Transmittal as to Rilend, Makhaon, Yauza-Region USB Records	US-PREV149513-14	DUP of 101-1, H, NA, R, MIL 7, F
201-3b-T			
201-3c	Makhaon/Rilend/Yauza-Region Payment Orders	US-PREV149529-800	DUP of 101-1, H, NA, R, MIL 7, F
201-3c-T			
201-4a	Request as to Fausta Intercommerz Records	US-PREV150628	DUP of 101-1, H, NA, R, MIL 7, F
201-4a-T			

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GX No.	Exhibit Description	Bates No./Identifier	Defense Objection
201-4b	Intercommerz transmittal as to Fausta Records	US-PREV150631	DUP of 101-1, H, NA, R, MIL 7, F
201-4b-T			
201-4c	Fausta Bank Statement	US-PREV150642-71	DUP of 101-1, H, NA, MIL 7, F
201-4c-T			
201-5a	Assignment Request as to Anika Ocean Bank Records	US-PREV161042-48	DUP of 101-1, H, NA, R, MIL 7, F
201-5a-T			
201-5b	Request as to Anika Records	US-PREV161053	DUP of 101-1, H, NA, R, MIL 7, F
201-5b-T			
201-5c	Ocean Bank Transmittal as to Anika Records	US-PREV161051	DUP of 101-1, H, NA, R, MIL 7, F
201-5c-T			
201-5d	Anika Bank Statement	US-PREV161076-100	DUP of 101-1, H, NA, MIL 7, F
201-5d-T			
201-6a	Request as to ZhK Sberbank Records	US-PREV162959	DUP of 101-1, H, NA, R, MIL 7, F
201-6a-T			
201-6b	Sberbank Transmittal as to ZhK Records	US-PREV162963	DUP of 101-1, H, NA, R, MIL 7, F
201-6b-T			
201-6c	ZhK Bank Statement	US-PREV162964-70	DUP of 101-1, H, NA, MIL 7, F
201-6c-T			
201-6d	Sberbank Stamp as to ZhK Records	US-PREV163031	DUP of 101-1, H, NA, R, MIL 7, I, F
201-6d-T			
201-7a	Requests and Response as to Univers Komino Mosstroieconombank Records	US-PREV150674-75	DUP of 101-1, H, NA, R, MIL 7, F
201-7a-T			
201-7b	Komino Bank Statement	US-PREV150676-81	DUP of 101-1, H, NA, MIL 7, F
201-7b-T			
201-7c	Univers Bank Statement	US-PREV150682-83	DUP of 101-1, H, NA, MIL 7, F
201-7c-T			
201-7d	Mosstroieconombank Stamp as to Univers Komino Records	US-PREV150685	DUP of 101-1, H, NA, R, MIL 7, I, F
201-7d-T			
201-8a	Request and Response as to Lanitime Mezhbusinessbank liquidator Records	US-PREV133938-41	DUP of 101-1, H, NA, R, MIL 7, F
201-8a-T			
201-8b	Lanitime Bank Statement	US-PREV134068-69	DUP of 101-1, H, NA, MIL 7, F
201-8b-T			
201-8c	Lanitime Mezhbusinessbank Stamp	US-PREV134070	DUP of 101-1, H, NA, R, MIL 7, I, F
201-8c-T			
201-8d	Lanitime Mezhbusinessbank Stamp 2	US-PREV134122	DUP of 101-1, H, NA, R, MIL 7, I, F
201-8d-T			
201-9a	Request and Transmittal as to Sofit Sberbank Records	US-PREV150688-89	DUP of 101-1, H, NA, R, MIL 7, F
201-9a-T			

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GX No.	Exhibit Description	Bates No./Identifier	Defense Objection
201-9b	Sofit Bank Statement	US-PREV150690-94	DUP of 101-1, H, NA, MIL 7, F
201-9b-T			
201-9c	Sberbank Stamp as to Sofit Records	US-PREV150736	DUP of 101-1, H, NA, R, MIL 7, I, F
201-9c-T			
201-10a	Request as to Candy Sberbank Records	US-PREV133012	DUP of 101-1, H, NA, R, MIL 7, F
201-10a-T			
201-10b	Sberbank Transmittal as to Candy Records	US-PREV133016-17	DUP of 101-1, H, NA, R, MIL 7, F
201-10b-T			
201-10c	Candy Bank Statement	US-PREV133018-60	DUP of 101-1, H, NA, MIL 7, F
201-10c-T			
201-10d	Sberbank Stamp as to Candy Records	US-PREV133062	DUP of 101-1, H, NA, R, MIL 7, I, F
201-10d-T			
201-11a	Request as to DalProm Sberbank Records	US-PREV133063	DUP of 101-1, H, NA, R, MIL 7, F
201-11a-T			
201-11b	Sberbank Transmittal as to DalProm Records	US-PREV133065	DUP of 101-1, H, NA, R, MIL 7, F
201-11b-T			
201-11c	DalProm Bank Statement	US-PREV133066-84	DUP of 101-1, H, NA, MIL 7, F
201-11c-T			
201-11d	Sberbank Stamp as to DalProm Records	US-PREV133097	DUP of 101-1, H, NA, R, MIL 7, I, F
201-11d-T			
201-12a	Resolution and Record as to Seizure of Bank Krainiy Sever File	US-PREV146589-609	DUP of 101-1, H, NA, R, MIL 7, F
201-12a-T			
201-12b	PromTorg Bank Statement	US-PREV140704-21	DUP of 101-1, H, NA, MIL 7, F
201-12b-T			
201-12c	Bank Krainiy Sever Liquidator Stamp as to PromTorg Records	US-PREV140722	DUP of 101-1, H, NA, R, MIL 7, I, F
201-12c-T			
201-12d	Omega Bank Statement	US-PREV140723-35	DUP of 101-1, H, NA, MIL 7, F
201-12d-T			
201-12e	Bank Krainiy Sever Liquidator Stamp as to Omega Records	US-PREV140736	DUP of 101-1, H, NA, R, MIL 7, I, F
201-12e-T			
201-12f	Starmix Bank Statement	US-PREV140737-49	DUP of 101-1, H, NA, MIL 7, F
201-12f-T			
201-12g	Bank Krainiy Sever Liquidator Stamp as to StarMix Records	US-PREV140750	DUP of 101-1, H, NA, R, MIL 7, I, F
201-12g-T			
201-12h	Trial Bank Statement with Stamp	US-PREV140759-77	DUP of 101-1, H, NA, MIL 7, F
201-12h-T			
201-12i	Kareras Bank Statement	US-PREV140778-86	DUP of 101-1, H, NA, MIL 7, F
201-12i-T			
201-12j	Bank Krainiy Sever Liquidator Stamp as to Kareras Records	US-PREV140787	DUP of 101-1, H, NA, MIL 7, F
201-12j-T			

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GX No.	Exhibit Description	Bates No./Identifier	Defense Objection
201-14	Request to Bank Krainiy Sever Liquidator	US-PREV146633	DUP of 101-1, H, NA, MIL 7, F
201-14-T			
201-15	Response from Bank Krainiy Sever Liquidator	US-PREV146634	DUP of 101-1, H, NA, MIL 7, F
201-15-T			
201-16	USB Seizure Order and Protocol	US-PREV157741-46	DUP of 101-1, H, NA, MIL 7, F
201-16-T			
201-17	Alfa-Bank Correspondent Bank Records 02/06/2008	US-PREV141336-87	DUP of 101-1, H, NA, R, MIL 7, F, NT
201-18	Alfa-Bank Correspondent Bank Records 02/07/2008	US-PREV141660-97	DUP of 101-1, H, NA, R, MIL 7, F, NT
201-19	Alfa-Bank Correspondent Bank Records 02/07/2008	US-PREV141734-82	DUP of 101-1, H, NA, R, MIL 7, F, NT
201-20	Alfa-Bank Correspondent Bank Records 02/08/2008	US-PREV141478-522	DUP of 101-1, H, NA, R, MIL 7, F, NT
201-21	Alfa-Bank Correspondent Bank Records 02/09/2008	US-PREV141599-639	DUP of 101-1, H, NA, R, MIL 7, F, NT
	Russian Tracing Investigation Records (202 Series)		DUP of 101-1, H, NA, MIL 7, F
202-1	Bank Krainiy Sever Audit Report	US-PREV146786-846	DUP of 101-1, H, NA, R, P, F, MIL 7
202-1-T			
202-2	Expert Report No. 459	US-PREV141081-112	DUP of 101-1, H, NA, R, P, F, MIL 7
202-2-T			
202-3	Bankruptcy Decision Oct. 20, 2011	US-PREV169633-38	DUP of 101-1, H, NA, R, P, F, MIL 7
202-3-T			
202-4	Order Opening Bank Krainiy Sever Case	US-PREV146611-12	DUP of 101-1, H, NA, R, P, F, MIL 7
202-4-T			
202-5	Investigator Letter with Case Details	US-PREV146617-27	DUP of 101-1, H, NA, R, P, F, MIL 7
202-5-T			
202-7	Order Revoking Bank Krainiy Sever License	US-PREV220101-03	DUP of 101-1, H, NA, R, P, F, MIL 7
202-7-T			
202-9	Report on Order OD-492	US-PREV220891-94	DUP of 101-1, H, NA, R, P, F, MIL 7
202-9-T			
202-10	Press Release on Order OD-492	US-PREV220911-12	DUP of 101-1, H, NA, R, P, F, MIL 7
202-10-T			
202-11	Expert Report No. 354	US-PREV153887-4162	DUP of 101-1, H, NA, R, P, F, MIL 7
202-11-T			
202-12	Monetary Funds Seizure Report	US-PREV146710-13	DUP of 101-1, H, NA, R, P, F, MIL 7
	Moldova Records (203 Series)		
203-1a	Moldova First Production Volume I	US-PREV083972-4348	H, NA, R, F, MIL 1, NT
203-1b	Moldova First Production Volume II	US-PREV084349-635	H, NA, R, F, MIL 1, NT
203-1c	Moldova Second Production	US-PREV196622-68	H, NA, R, F, MIL 1, NT
203-2	Moldova Records Certification	US-PREV083973-74	H, NA, R, F, MIL 1, NT
203-2-T			
203-3	Bunicon Transaction Records	US-PREV099380-84	H, NA, F, IC, I, MIL 1
203-3-T			
203-4	Bunicon Payment Orders	US-PREV099385-98	H, NA, F, R, MIL1, NT

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GX No.	Exhibit Description	Bates No./Identifier	Defense Objection
203-5	Elenast Transaction Records	US-PREV099372-79	H, NA, F, I, IC, MIL1
203-5-T			
203-6	Elenast-Prevezon Payment Documents	US-PREV099393	H, NA, F, R, MIL1, NT
203-7	Bunicon Registration	US-PREV084238-41	H, NA, F, R, MIL1
203-7-T			
203-8	Elenast Registration	US-PREV084265-66	H, NA, F, R, MIL1
203-8-T			
203-9	Second MLAT Response Letter	US-PREV196622	H, NA, F, R, MIL1
203-9-T			
203-10	Bunicon Tax Response Letter	US-PREV196626	H, NA, F, R, MIL1
203-10-T			
203-11	Bunicon Fiscal Authority Audit	US-PREV196630-31	H, NA, F, R, MIL1
203-11-T			
203-12	Elenast Tax Response Letter	US-PREV196638	H, NA, F, R, MIL1
203-12-T			
203-13	Bunicon/Elenast Customs Letter	US-PREV196640	H, NA, F, R, MIL1
203-13-T			
203-14	Bunicon/Elenast Customs Letter 2	US-PREV196642	H, NA, F, R, MIL1
203-14-T			
203-15	Bunicon Hallway Pictures	US-PREV196664	H, NA, F, R, MIL1
203-16	Elenast Outside and Hallway Pictures	US-PREV196648	H, NA, F, R, MIL1
203-17	Elenast Photo Certification	US-PREV196644, US-PREV196650	H, NA, F, R, MIL1
203-17-T			
203-18	Bunicon Photo Certification	US-PREV196652, US-PREV196666	H, NA, F, R, MIL1
203-18-T			
203-19	Bunicon-Megacom Transit Payment Documents		H, NA, F, R, MIL1, NT, NB, NTP
203-20	Bunicon-Castlefront Payment Documents		H, NA, F, R, MIL1, NT, NB, NTP
203-21	Bunicon-Jackwell Payment Documents		H, NA, F, R, MIL1, NT, NB, NTP
203-22	Bunicon-Unitronic Payment Documents		H, NA, F, R, MIL1, NT, NB, NTP
203-23	Bunicon-Everfront Sales Payment Documents		H, NA, F, R, MIL1, NT, NB, NTP
203-24	Bunicon-Prevezon Payment Documents	US-PREV099395-97	H, NA, F, R, MIL1, NT
	Estonia Records (204 Series)		
204-1a	Initial Estonia Production	US-PREV123993-32535	H, NA, F, R, MIL1, IC, P
204-1b	Supplemental Estonia Production	US-PREV195507-28	H, NA, F, R, MIL1
204-2	Castlefront Bank Statement	US-PREV127103-98	H, NA, F, MIL1, NT
204-3	Megacom Bank Statement	US-PREV132104-278	H, NA, F, MIL1
204-4	Unitronic LLP Bank Statement	US-PREV128326-709	H, NA, F, R, MIL1
204-5	Jackwell LLP Bank Statement	US-PREV128711-973	H, NA, F, R, MIL1
204-6	Everfront Sales LLP Bank Statement	US-PREV131337-712	H, NA, F, R, MIL1
204-7	Castlefront Account Opening Documents	US-PREV125880-981	H, NA, F, R, MIL1

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GX No.	Exhibit Description	Bates No./Identifier	Defense Objection
204-7-T			
204-8	Megacom Transit Account Opening Documents	US-PREV125982-6059	H, NA, F, R, MIL1
204-8-T			
204-9	Unitronic Account Opening Documents	US-PREV125666-777	H, NA, F, R, MIL1
204-9-T			
204-10	Jackwell Account Opening Documents	US-PREV125551-665	H, NA, F, R, MIL1
204-10-T			
204-11	Everfront Sales Account Opening Documents	US-PREV126236-349	H, NA, F, R, MIL1
204-11-T			
204-12	Estonian Government Transmittal	US-PREV132510-13	H, NA, F, R, MIL1
204-12-T			
204-13	Danske Bank Certification	US-PREV132533-35	H, NA, F, R, MIL1
204-13-T			
204-14	Megacom Transit IP Address Logs	US-PREV126354	H, NA, F, R, MIL1, I
204-15	Castlefront IP Address Logs	US-PREV126353	H, NA, F, R, MIL1, I
204-16	Everfront Sales IP Address Logs	US-PREV126353	H, NA, F, R, MIL1, I
204-17	Jackwell IP Address Logs	US-PREV126355	H, NA, F, R, MIL1, I
204-18	Unitronic IP Address Logs	US-PREV126358	H, NA, F, R, MIL1, I
	Lithuania Records (205 Series)		
205-1	Lithuania Production	US-PREV099769-123988	H, NA, F, R, MIL1, IC, P, NT
205-2	Reaton Bank Statement	US-PREV117701	H, NA, F, MIL 1, NT
205-3	Reaton Account Opening Documents	US-PREV099769-852	H, NA, F, R, MIL 1
205-3-T			
205-4	Document Receipt	US-PREV117281	H, NA, F, R, MIL 1
205-4-T			
205-5	Certification Re Ukio Bankas	US-PREV117282-83	H, NA, F, R, MIL 1
205-5-T			
205-6	Certification Re Siauliu Bankas	US-PREV116761-70	H, NA, F, R, MIL 1
205-6-T			
	Citibank Records (206 Series)		
206-1	Citibank Correspondent Records	US-PREV089018	H, NA, F, MIL 1
206-2	Citibank Details	US-PREV089019-93219	H, NA, F, MIL 1, R
206-3	Certification	US-PREV196060-62	H, NA, F, MIL 1, R
206-4	Citibank Correspondent Records, Details, and Certification	US-PREV089018-19, US-PREV196060-62	C
206-5	Citibank Correspondent Records and Details	US-PREV084816	H, NA, F, MIL 1
206-6	Citibank Correspondent Records and Details	US-PREV084817-9017	H, NA, F, MIL 1, R
	Deutsche Bank (207 Series)		
207-1	Deutsche Bank Correspondent Records	US-PREV093220-81	H, NA, F, MIL 1, I, F

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GX No.	Exhibit Description	Bates No./Identifier	Defense Objection
207-2	Certification	US-PREV196450	H, NA, F, MIL 1, R
207-3	Deutsche Bank Correspondent Records and Certification	US-PREV093220-81, US-PREV196450	H, NA, F, MIL 1, R, I, F
	UBS Stamford Records (208 Series)		
208-1	UBS Stamford Records	US-PREV097940	H, NA, F, MIL 1, I, F
208-2	Certification	US-PREV196680	H, NA, F, MIL 1, R
208-3	UBS Stamford Records and Certification	US-PREV097940, US-PREV196680	H, NA, F, MIL 1, R, I, F
	Prevezon UBS Statements (209 Series)		
209-1	8160 Account Records	PREV0006764-818	
209-1-T			
209-2	8170 Account Records	PREV0006819-94	
209-2-T			
	Latvia Records (210 Series)		
210-1a	First Latvia Production	US-PREV171042-919	H, NA, F, MIL1, R, IC, NT
210-1b	Second Latvia Production	US-PREV175274-9026	H, NA, F, MIL1, R, IC, NT
210-2	Nomirex Account Records	US-PREV171806-28	H, NA, F, MIL1, NT
210-3	Nomirex Account Opening Documents	US-PREV175339-56	H, NA, F, MIL1, NT, R, IC
210-4	Nomirex Document Transmittal	US-PREV175339-41	H, NA, F, MIL1, NT, R, IC
210-4-T			
210-5	Latvian Government Transmittal Letter Covering Nomirex	US-PREV171156	H, NA, F, MIL1, NT, R
210-5-T			
210-6	First Leader Bank Statement	US-PREV176574-785	H, NA, F, MIL1, NT, R
	Credit Suisse Records (211 Series)		
211-1	Swiss Production	US-PREV212198-3097	H, NA, F, MIL1, R, IC, NT
211-2	Swiss Certifications	US-PREV212198-201	H, NA, F, MIL 1, R
211-2-T			
211-3	Quartell Records	US-PREV212910-3091	H, NA, F, MIL 1, IC, R
211-4	Baikonur Worldwide Records	US-PREV212359-744	H, NA, F, MIL 1, IC, R
211-5	Arivust Holdings Records	US-PREV212281-358	H, NA, F, MIL 1, IC, R
211-6	Aikate Properties Records	US-PREV212202-80	H, NA, F, MIL 1, IC, R
211-7	Faradine Records	US-PREV212745-909	H, NA, F, MIL 1, IC, R
211-8	Payment Order to Emerald Palace (Tsareva)	US-PREV212638	H, NA, F, MIL 1, IC, R
211-8-T			
211-9	Payment Order to Emerald Palace (Anisimova)	US-PREV212644	H, NA, F, MIL 1, IC, R
211-9-T			
211-10	Payment Order to Emerald Palance (Stepanov)	US-PREV212651	H, NA, F, MIL 1, IC, R
211-10-T			
	Company Registration Records (212 Series)		
212-1	Lanitime English EGRUL	US-PREV174065-69	H, NA, F, MIL 1, P
212-2	Yauza-Region English EGRUL	US-PREV174070-76	H, NA, F, MIL 1, P

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GX No.	Exhibit Description	Bates No./Identifier	Defense Objection
212-3	Fausta English EGRUL	US-PREV173837-42	H, NA, F, MIL 1, P
212-4	Univers English EGRUL	US-PREV173830-36	H, NA, F, MIL 1, P
212-5	Inteks-M English EGRUL	US-PREV173787-94	H, NA, F, MIL 1, P
212-6	Anika English EGRUL	US-PREV173800-04	H, NA, F, MIL 1, P
212-7	DalProm English EGRUL	US-PREV174110-14	H, NA, F, MIL 1, P
212-8	Candy English EGRUL	US-PREV173817-20	H, NA, F, MIL 1, P
212-9	Vermont English EGRUL	US-PREV173805-09	H, NA, F, MIL 1, P
212-10	ZhK English EGRUL	US-PREV173795-99	H, NA, F, MIL 1, P
212-11	Aleksi English EGRUL	US-PREV173821-29	H, NA, F, MIL 1, P
212-12	Optimal English EGRUL	US-PREV174099-104	H, NA, F, MIL 1, P
212-13	Krokus English EGRUL	US-PREV173843-54	H, NA, F, MIL 1, P
212-14	Komino English EGRUL	US-PREV174089-93	H, NA, F, MIL 1, P
212-15	StarMix English EGRUL	US-PREV174105-09	H, NA, F, MIL 1, P
212-16	Trial English EGRUL	US-PREV173771-75	H, NA, F, MIL 1, P
212-17	Omega English EGRUL	US-PREV173782-86	H, NA, F, MIL 1, P
212-18	PromTorg English EGRUL	US-PREV173776-81	H, NA, F, MIL 1, P
212-19	Ireland & Overseas Listing of Directorships	US-PREV220261-63	H, NA, F, R
212-20	Milltown Listing of Directorships	US-PREV220264-66	H, NA, F, R
212-21	Corporate Documents Compilation	US-PREV219852-20100	H, NA, F, R
	Company Address Photos (213 Series)		
213-1	Compilation of Address and Map Photographs	US-PREV219810-51	H, NA, F, R
213-2	Satellite Map Image	US-PREV195346	H, NA, F, R
213-3	69 Ridge Road		H, NA, F, R, NB, NTP
213-4	Meadow Bank Primrose Hill Road		H, NA, F, R, NB, NTP
	Chase Grand Jury Subpoena Returns (214 Series)		
214-1	Chase Grand Jury Subpoena Returns	US-PREV093504	H, NA, F, I, R, MIL 1
214-2	Certification	US-PREV093503	H, NA, F, R, MIL 1
214-3	Chase Grand Jury Subpoena Returns and Certification	US-PREV093503-04	H, NA, F, I, R, MIL 1
	Other Tracing Documents (215 Series)		
215-1	Treasury Finding as to CredExBank	US-PREV220895-910	H, NA, F, I, R, P
215-3	Universal Savings Bank Order	US-PREV221001-06	H, NA, F, R, P
215-3-T			
215-4	Depo Bank Order	US-PREV221007-10	H, NA, F, R, P
215-4-T			
215-6	Mezhbusinessbank Order	US-PREV221038-40	H, NA, F, R, P
215-6-T			
215-8	Mosstroieconombank Order	US-PREV221042-46	H, NA, F, R, P
215-8-T			
215-13	Banca de Economii Order	US-PREV221070-71	H, NA, F, R, P
215-13-T			

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GX No.	Exhibit Description	Bates No./Identifier	Defense Objection
215-14	Magadansy Order	US-PREV221072-73	H, NA, F, R, P
215-14-T			
215-16	Atis Article	US-PREV221077-79	H, NA, F, R, P
215-16-T			
215-17	Algoritm Order	US-PREV221080-81	H, NA, F, R, P
215-17-T			
215-18	Algoritm Article	US-PREV221082-84	H, NA, F, R, P
215-18-T			
215-19	Compilation of Omega and Trial Contracts	US-PREV141914-2064	DUP of 101-1, H, NA, F, R, MIL 7
215-19-T			
	Loan and Novation Documents (301 Series)		
301-1	Bunicon-Prevezon Loan Document	PREV0019081-83	H
301-2	Mobiner-Prevezon Loan Document	PREV0019084-86	H
301-3	Elenast-Prevezon Loan Document	PREV0019087-89	H
301-4	Reaton-Prevezon 422,205 Loan Document	PREV0019090-92	H
301-5	Reaton-Prevezon 685,900 Loan Document	PREV0019093-95	H
301-6	Cartmill Alliance-Prevezon Loan Document	PREV0019096-97	H, I
301-7	Weldar Holding-Prevezon Loan Document	PREV0019098-99	H, I
301-8	Genesis Trading Investments-Prevezon Loan Document	PREV0019100-02	H, I
301-9	Apasitto Ltd.-Prevezon Loan Document	PREV0019103-05	H
301-10	Cefron Invest Ltd-Prevezon Loan Document	PREV0019106-08	H
301-11	Nysorko-Prevezon Loan Document	PREV0019109-11	H
301-12	Novation	PREV0025572-75	H
301-13	Krit Resolution Selling Share to Martash	PREV0019788	
301-14	Increase in Share Capital	PREV0025576	
301-15	Martash Application for Share	PREV0025578	R
301-16	Katsyv & Martash Shareholding of Prevezon as of 5/4/2009	PREV0019508	
301-17	Katsyv Shareholding of Prevezon as of 9/11/2008	PREV0019512-13	
	Petrov Documents (302 Series)		
302-1	Petrov Investment Agreement for \$857,354	PREV0023016-18	
302-1-T			
302-2	Petrov Receipt for \$857,354	PREV0008273-74	
302-2-T			
302-3	Petrov-Prevezon Management Agreement	PREV0019112-18	
302-4	Petrov Receipt for 20 Pine Street Unit 1810	PREV0008279-80	
302-4-T			
302-5	Petrov Investment Agreement for \$3,950,000	PREV0027565-66	
302-5-T			
302-6	Petrov Receipt for \$3,950,000	PREV0027567-68	
302-6-T			

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GX No.	Exhibit Description	Bates No./Identifier	Defense Objection
302-7	Petrov Receipt for 158 Wooster Street	PREV0027563-64	R
302-7-T			
	Financial Statements (303 Series)		
303-1	2008 Financial Statements	PREV0024000-23	
303-2	2009 Financial Statements	PREV0024024-49	
303-3	2010 Financial Statements	PREV0024050-76	
303-4	2011 Financial Statements	PREV0024077-104	
303-5	2012 Financial Statements	PREV0024105-29	
303-6	2013 Financial Statements	PREV0024130-54	
	AFI Documents (304 Series)		
304-1	AFI Share Purchase Letter	PREV0025589	H
304-2	May 21 2008 AFI Share Purchase Agreement with Attachments	PREV0023610-79	H, IC
304-3	AFI First Interest Payment Letter	PREV0008257	H
304-4	AFI Second Interest Payment Letter	PREV0018862	H
304-5	AFI June 2013 Share Purchase Agreement	PREV0008265-68	H
304-6	Akramas Loan Document	PREV0018893-99	H, R
304-7	Share Purchase Agreement Between AFI and Prevezon	PREV0008258-64	H
	Kolevins UBS Bank Documents (305 Series)		
305-1	Kolevins USD Account	US-PREV170636-73	H, NA
305-2	Kolevins EUR Account	US-PREV170677-93	H, NA
305-3	Kolevins Account Opening Documents	PREV0022971-89	H, MIL 1
305-4	Signatory Authority of Katsyv and Litvak for Kolevins Account	US-PREV181333-34	H, MIL 1, NA
305-5	Katsyv Declaration of Beneficial Owner Status of Kolevins and Prevezon Holdings Accounts	PREV0019527-30	DUP of 310-3
	Ferencoi Bank Documents (306 Series)		
306-1	Ferencoi USD Account	US-PREV170249-67	H, NA
306-2	Ferencoi RUB Account	US-PREV170273-81	H, NA
306-3	Ferencoi Account Opening Documents	PREV0022990-301	H, IC, MIL 1
306-4	Signatory Authority to Katsyv for Ferencoi Investments Account	US-PREV181327	DUP of 312-4, MIL 1, NA
306-5	Signatory Authority to Katsyv for Ferencoi Investments Account 2	US-PREV181335-36	H, MIL 1, NA
	Defendant in Rem Purchase Documents (307 Series)		
307-1	Deed for 1810 Purchase	US-PREV220208-15	H, IC, NA
307-1a	Deed for Transmission of 1810 to P1810	PREV0000264-312	H
307-1b	Correction Deed for Transmission of 1810 to P1810	PREV0001248-56	
307-1c	20 Pine Street Offering Plan	PREV0015552-799	
307-1d	Recorded Deed for 1810 Resale	US-PREV220216-28	H, IC, NA
307-2	Deed for 2009 Purchase	US-PREV220237-44	H, IC, NA
307-2a	Deed for Transmission of 2009 to P2009	US-PREV220245-50	H, IC, NA

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GX No.	Exhibit Description	Bates No./Identifier	Defense Objection
307-3	Recorded Deed for 1711 Purchase	PREV0001030-45	
307-4	Recorded Deed for 2308 Purchase	PREV0008440-44	
307-4a	Checks for 1711 and 2308 Purchase	PREV0000363-68	I
307-5	Recorded Deed for Soho Purchase	PREV0004725-27	
307-5a	Checks for Soho Purchase	PREV0004931-33	I
307-5b	Recorded Deed for Soho Resale	US-PREV220199-207	H, IC, NA
307-6	Recorded Deed for 1816 Purchase	US-PREV220229-36	H, IC, NA
307-7	Recorded Deed for Seven	PREV0002373-82	
307-7a	Closing Checks for Seven Purchase	PREV0002638-39	I
307-7b	Deposit Check for Seven	PREV0005118	I
307-7c	Recorded Deed for Seven Resale	US-PREV220251-60	H, IC, NA
307-8	Recorded Deed for Alexander	PREV0015019-30	
307-8a	Contractual Deposit	PREV0003385	I
307-9	Pine 2308 Closing Statement	PREV0008435-37	
307-10	Pine 1810 and 2009 Closing Statements	PREV0000045	
307-11	160 Wooster Street Closing Statement	PREV0003076	
307-12	250 E. 49th Street Closing Statement	PREV0003868-72	
307-13	250 E. 49th Street Closing Statement	PREV0003895-901	
307-14	Pine 1711 Closing Statement	PREV0009200	
307-15	Pine 1816 Closing Statement	PREV0009292-95	
307-16	Pine 1816 Closing Statement	PREV0009296	
307-17	Pine 1816 Form 1099-S	PREV0009354	
307-18	127 7th Avenue Closing Statement	PREV0013815	
	Complete Statements for Each of the BOA Accounts (308 Series)		
	<i>Prevezon 2009 BOA 9102 Account</i>		
308-1a	2010-01 to 12	PREV0010366-406	H
308-1b	2011-01 to 12	PREV0010407-38	H
308-1c	2012-01	PREV0007954-56	H
308-1d	2012-02	PREV0007957-59	H
308-1e	2012-03	PREV0007960-62	H
308-1f	2012-04	PREV0007963-65	H
308-1g	2012-05	PREV0007966-68	H
308-1h	2012-06	PREV0007969-71	H
308-1i	2012-07	PREV0007972-74	H
308-1j	2012-08	PREV0007975-77	H
308-1k	2012-09	PREV0007978-80	H
308-1l	2012-10	PREV0007981-83	H
308-1m	2012-11	PREV0007984-86	H
308-1n	2012-12	PREV0007987-89	H

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GX No.	Exhibit Description	Bates No./Identifier	Defense Objection
308-1o	2013-01 to 04	PREV0010483-98	H
308-1p	2013-05	PREV0008002-04	H
308-1q	2013-06	PREV0008005-07	H
308-1r	2013-07	PREV0008008-11	H
308-1s	2013-08	PREV0008012-15	H
308-1t	2013-09	PREV0008016-19	H
308-2a	2010-01 to 12	PREV0009976-10030	H
308-2b	2011-01 to 12	PREV0010031-60	H
308-2c	2012-01 to 12	PREV0010061-104	H
308-2d	2013-02 to 04	PREV0006421-31	H
308-2e	2013-05 to 09	PREV0006555-80	H
	<i>Prevezon Pine BOA 8242 Account</i>		
308-3a	2010-02	PREV0008020-22	H
308-3b	2010-03	PREV0008023-25	H
308-3c	2010-04	PREV0008026-28	H
308-3d	2010-05	PREV0008029-31	H
308-3e	2010-06	PREV0008032-34	H
308-3f	2010-07	PREV0008035-37	H
308-3g	2010-08	PREV0008038-40	H
308-3h	2010-09	PREV0008041-43	H
308-3i	2010-10	PREV0008044-46	H
308-3j	2010-11	PREV0008047-49	H
308-3k	2010-12	PREV0008050-52	H
308-3l	2011-01 to 12	PREV0011054-83	H
308-3m	2012-01 to 12	PREV0011084-129	H
308-3n	2013-01 to 04	PREV0011130-45	H
308-3o	2013-05	PREV0008137-39	H
308-3p	2013-06 to 09	PREV0006623-46	H, R (first 2 pages)
	<i>Prevezon Pine BOA 8491 Account</i>		
308-4a	2010-06 to 12	US-PREV210951-78	H, NA
308-4b	2011-01 to 12	PREV0006483-622	H
308-4c	2012-01 to 06 (closure)	PREV0011176-91	H
	<i>Prevezon 1711 BOA 8349 Account</i>		
308-5a	2010-03 to 12	PREV0011688-739	H
308-5b	2011-01 to 12	PREV0011740-69:	H
308-5c	2012-01 to 12	PREV0011786-829	H
308-5d	2013-01 to 04	PREV0011770-85	H
308-5e	2013-05 to 09	PREV0006531-54	H
	<i>Prevezon Soho BOA 8084 Account</i>		
308-6a	2010-08 to 12	PREV0011843-56	H

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GX No.	Exhibit Description	Bates No./Identifier	Defense Objection
308-6b	2011-01 to 12	PREV0011651-82	H
308-6c	2012-01 to 12	PREV0011857-904	H
308-6d	2013-01 to 03	PREV0011905-16	H
308-6e	2013-04	PREV0007859-62	H
308-6f	2013-05	PREV0007863-66	H
308-6g	2013-06	PREV0007867-69	H
308-6h	2013-07	PREV0007870-73	H
308-6i	2013-08	PREV0007874-77	H
308-6j	2013-09	PREV0007878-81	H
	<i>Prevezon 2011 BOA 5882 Account</i>		
308-7a	2011-03 to 12	PREV0010698-719	H
308-7b	2012-01 to 12	PREV0010720-61	H
308-7c	2013-01 to 03	PREV0010682-97	H
308-7d	2013-05 to Present	US-PREV211295-314	R (after 9/2013), NA
	<i>Prevezon Seven BOA 6021 Account</i>		
308-8a	2011-10 to 12	PREV0006749-63	H
308-8b	2012-01 to 12	PREV0011366-426	H
308-8c	2013-01 to 03	PREV0011427-38	H
308-8d	2013-04	US-PREV211291-94	H, NA
308-8e	2014-05 to 09	PREV0006647-82	H
308-9	Prevezon Alexander BOA 8293 Account	US-PREV211149-256	H, NA, R (after 9/2013)
308-10	BOA Certification for Rule 45 Subpoena Response	US-PREV210789-92	H, NA, R
	Subsidiary Ownership Documents (309 Series)		
309-1	Prevezon Pine Operating Agreement	PREV0026515-47	
309-2	Prevezon 1810 Operating Agreement	PREV0026643-71	
309-3	Prevezon 2009 Operating Agreement	PREV0026581-609	
309-4	Prevezon 1711 Operating Agreement	PREV0026548-80	
309-5	Prevezon 2011 Operating Agreement	PREV0021651-91	
309-6	Prevezon Soho Operating Agreement	PREV0026610-42	
309-7	Prevezon Seven Operating Agreement	PREV0021896-924	
309-8	Prevezon Alexander Operating Agreement	PREV0021302-30	
	Prevezon Account Documents (310 Series)		
310-1	UBS Account Opening Documents	PREV0006385-406	MIL 1
310-2	Alex and Dmitry Litvak as Signatories on Prevezon Account as of 12/16/2005	US-PREV181332	H, MIL 1, NA, R
310-3	Katsyv Declaration of Beneficial Owner Status of Kolevins and Prevezon Holdings Accounts	PREV0019527-30	DUP of 305-5 MIL 1
310-4	UBS Basic Account Document	US-PREV181282-83	H, MIL 1, NA
310-5	Litvak Signatory Authority Card	US-PREV181298-99	H, MIL 1, NA, R

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GX No.	Exhibit Description	Bates No./Identifier	Defense Objection
310-6	Litvak Beneficial Owner Declaration	US-PREV181323-24	H, MIL 1, NA, R
310-7	Prevezon Holdings Power of Attorney to Litvak	US-PREV202136-41	H, NA
310-8	Receipt for \$50,000 for Prevezon	PREV0018883	
310-8-T			
310-9	Resolution Transferring Share Ownership to Katsyv	PREV0020009	
310-10	Share Transfer Instrument	PREV0020702	
310-11	Katsyv Share Certificate	PREV0019791	
310-12	Prevezon Holdings Incumbency Certificate	PREV0008366	
310-13	Prevezon Holdings Incorporation Documents	PREV0008367-87	
	Kolevins Ownership Documents (311 Series)		
311-1	UBS Basic Account Document	US-PREV181284-85	H, MIL 1, NA
311-2	Krit Certificate of Incumbency	US-PREV199040-42	H, NA
311-3	Katsyv Litvak Signatory Card	US-PREV181304	H, MIL 1, NA
311-4	Katsyv Beneficial Owner Declaration	US-PREV181325	H, MIL 1, NA
311-5	Litvak Beneficial Owner Declaration	US-PREV181326	H, MIL 1, NA
	Ferencoi Ownership Documents (312 Series)		
312-1	UBS Basic Account Document	US-PREV181286-87	H, MIL 1, NA
312-2	Katsyv Certificate of Incumbency	US-PREV181308	H, NA
312-3	Katsyv Signatory Authority Card	US-PREV181309-10	H, MIL 1, NA
312-4	Declaration of Katsyv as Beneficial Owner of Ferencoi	US-PREV181327	DUP of 306-4H, MIL 1, NA
	Martash Investment Holdings Ownership Documents (313 Series)		
313-1	UBS Basic Account Document	US-PREV181288-89	H, MIL 1, NA, R
313-2	Declaration of Katsyv as Beneficial Owner of Martash Investment Holding	US-PREV181328	DUP of 313-5, H, MIL 1, NA, R
313-3	Katsyv Signatory Authority Card	US-PREV181315-16	H, MIL 1, NA, R
313-4	Katsyv Certificate of Incumbency	US-PREV181314	H, NA, R
313-5	Beneficial Owner Identity Verification	US-PREV181328	DUP of 313-2, H, MIL 1, NA, R
313-6	Katsyv Full Ownership of Martash	PREV0019531	R
313-7	Martash 2012 Incumbency Certificate	US-PREV182069	H, NA, R
	Krit Managing Member Documents (314 Series)		
314-1	Prevezon 2009 Managing Member Appointment	PREV0008431	
314-2	Prevezon 2009 Managing Member Appointment 2	PREV0008998	
314-3	Prevezon 1810 Managing Member Appointment	PREV0009080	
314-4	Prevezon 1810 Managing Member Appointment 2	PREV0009111	
314-5	Prevezon Pine Managing Member Appointment	PREV0008949	
314-6	Prevezon Pine Managing Member Appointment 2	PREV0008950	
314-7	Prevezon 1711 Managing Member Appointment	PREV0008561	
314-8	Prevezon 1711 Managing Member Appointment 2	PREV0008610	
314-9	Prevezon Soho Managing Member Appointment	PREV0008786-87	

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314-10	Prevezon 2011 Managing Member Appointment	PREV0009148-49	
314-11	Prevezon Seven Managing Member Appointment:	PREV0008733	
314-12	Prevezon Alexander Power of Attorney to Litvak	PREV0003571	
314-13	Prevezon Alexander Appointment of Litvak as Manager and Krit as Director	PREV0022092-93	
	TD Bank Documents (315 Series)		
315-1	TD Bank Transmittal Letter	US-PREV197381-85	H, MIL 1, NA, P, R
315-2	Prevezon 2010 Financial Statements	US-PREV197756-82	H, MIL 1, NA, P, R
315-3	TD Bank Long Form Approval	US-PREV197832-85	H, MIL 1, NA, P, R
315-4	TD Bank Long Form Approval 2	US-PREV197886-949	H, MIL 1, NA, P, R
	IKR Documents (316 Series)		
316-1	IKR investment property 2012 Incumbency Certificate	PREV0022924-30	H, R
	New York Transaction Documents (317 Series)		
317-1	2010-2012 8160 Account Statement Excerpt	PREV0006816-17	H, MIL 1, R
317-2	2010-06 9128 Account Statement Excerpt	PREV0007667	H
317-3	2010-06 9102 Account Statement Excerpt	PREV0007898	H, R
317-4	2010-07 8242 Account Statement Excerpt	PREV0008036	H
317-5	2010-07 9128 Account Statement Excerpt	PREV0007670	H
317-6	2010-08 8941 Account Statement Excerpt	US-PREV210961	H, NA, R
317-7	2011-01 8242 Account Statement Excerpt	PREV0008054	H
317-8	2011-01 8084 Account Statement Excerpt	PREV0007778	H, R
317-9	2011-01 8941 Account Statement Excerpt	PREV0006618	H
317-10	2011-09 8084 Account Statement Excerpt	PREV0007801-03	H, R
317-11	2011-10 8084 Account Statement Excerpt	PREV0007805	H, R
317-12	2011-12 9102 Account Statement Excerpt	PREV0007952	H, R
317-13	2011-12 9128 Account Statement Excerpt	PREV0007721	H, R
317-14	2011-12 5882 Account Statement Excerpt	PREV0006434	H, R
317-15	2011-12 8349 Account Statement Excerpt	PREV0008219	H, R
317-16	2011-12 8084 Account Statement Excerpt	PREV0007811	H, R
317-17	2011-12 8941 Account Statement Excerpt	PREV0006582	H, R
317-18	2011-12 6021 Account Statement Excerpt	PREV0006750	H, R
317-19	2012-01 6021 Account Statement Excerpt	PREV0006707	H, R
317-20	2012-02 6021 Account Statement Excerpt	PREV0011371	H, R
317-21	2012-03 6021 Account Statement Excerpt	PREV0006710	H, R
317-22	2012-04 6021 Account Statement Excerpt	PREV0006715	H, R
317-23	2012-05 9102 Account Statement Excerpt	PREV0007967	H, R
317-24	2012-05 9128 Account Statement Excerpt	PREV0010074	H, R
317-25	2012-05 8242 Account Statement Excerpt	PREV0011099	H, R
317-26	2012-05 8349 Account Statement Excerpt	PREV0011799	H, R
317-27	2012-05 8084 Account Statement Excerpt	PREV0011872	H, R

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GX No.	Exhibit Description	Bates No./Identifier	Defense Objection
317-28	2012-05 5882 Account Statement Excerpt	PREV0010731	H, R
317-29	2012-05 6021 Account Statement Excerpt	PREV0006720	H, R
317-30	2012-06 6021 Account Statement Excerpt	PREV0011385	H, R
317-31	2012-07 6021 Account Statement Excerpt and Checks	PREV0006724-25	H, R
	Israeli Settlement (318 Series)		
318-1	Martash Settlement	US-PREV168527-57	H, NA, MIL 5
318-2	Criminal Judgment		H, NA, NB, MIL 5
318-3	Excerpts from Criminal Judgment		H, NA, NB, MIL 5
318-3-T			
	Real Property Photos (319 Series)		
319-1	20 Pine Street Photo	US-PREV220935	H, NA
319-2	20 Pine Street, Unit 1711 Photos	US-PREV220936-41	H, I, NA
319-3	20 Pine Street, Unit 1810 Photos	US-PREV220942-56	H, IC, NA
319-4	20 Pine Street, Unit 1816 Photos	US-PREV220957-68	H, NA
319-5	20 Pine Street, Unit 2308 Photos	US-PREV220969-83	H, NA
319-6	127 Seventh Avenue Photos	US-PREV220984-92	H, NA
319-7	160 Wooster Street Photos	US-PREV220993-94	H, NA
319-8	250 East 49th Street Photos	US-PREV220995-96	H, NA
	Leonid Petrov (505 Series)		
505-1	Dilorum EGRUL		F, H, NA, NT
505-1-T			
	Potential Trial Exhibits (700 Series)		
702-6	RosFinMonitoring Statement	US-PREV140046-54	F, NA, MIL 7, P, R
702-6-T			
702-8	Money Laundering Report	US-PREV182188-89	H, NA, R
702-8-T			
711-1	A65-13793 July 5, 2007 Decision	US-PREV169676-77	H, NA, R
711-1-T			
711-3	A65-13793 September 4, 2008 Decision	US-PREV169686-88	H, NA, R
711-3-T			
711-6	Document in No. 3749015-08	US-PREV159264-65	F, NA, H, R, MIL 7, DUP of 101-1
711-6-T			
711-10	Detox Arbitration Letter	US-PREV180658	H, NA, R
711-10-T			
713-3	Olga Stepanova Testimony (Tax Office 28)	US-PREV142355-59	DUP of 101-1, R, F, NA, MIL 7, H, MIL 4
713-3-T			
713-4	Dubrovskaya Testimony (Tax Office 28)	US-PREV139125-28	DUP of 101-1, R, F, NA, MIL 7, H, MIL 4
713-4-T			
713-5	Dubrovskaya Testimony (Tax Office 28)	US-PREV142343-47	DUP of 101-1, R, F, NA, MIL 7, H, MIL 4
713-5-T			

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GX No.	Exhibit Description	Bates No./Identifier	Defense Objection
713-6	Elena Khimina Testimony (Tax Office 25)	US-PREV142348-50	DUP of 101-1, R, F, NA, MIL 7, H, MIL 4
713-6-T			
713-9	Kravchenko Testimony (Rostov 13)	US-PREV143390-98	DUP of 101-1, R, F, NA, MIL 7, H, MIL 4
713-9-T			
713-10	Kuchnova Testimony (Rostov 13)	US-PREV143399-405	DUP of 101-1, R, F, NA, MIL 7, H, MIL 4
713-10-T			
713-11	Fedorischev Testimony (Rostov 13)	US-PREV143407-12	DUP of 101-1, R, F, NA, MIL 7, H, MIL 4
713-11-T			
713-12	Romanova Testimony (Rostov 13)	US-PREV143384-89	DUP of 101-1, R, F, NA, MIL 7, H, MIL 4
713-12-T			
713-13	Alla Shidlovskaya (Tax refund service)	US-PREV142364-67	DUP of 101-1, F, NA, MIL 7, H, R
713-13-T			
713-14	Anisimova Letter	US-PREV139353	DUP of 101-1, F, NA, MIL 7, H, R
713-14-T			
714-1	Yulia Mayorova Testimony	US-PREV147505-07	DUP of 101-1, F, NA, MIL 7, H, MIL 4
714-1-T			
714-2	Yulia Mayorova Testimony	US-PREV160106-13	DUP of 101-1, R, F, NA, MIL 7, H, MIL 4
714-2-T			
714-5	A Osman Testimony	US-PREV147398-401	DUP of 101-1, F, NA, MIL 7, H, MIL 4
714-5-T			
714-6	A Osman Testimony	US-PREV147651-59	DUP of 101-1, R, F, NA, MIL 7, H, MIL 4
714-6-T			
714-7	D Klyuev Testimony	US-PREV142606-16	DUP of 101-1, R, F, NA, MIL 7, H, MIL 4
714-7-T			
714-8	Sergey Orlov Testimony	US-PREV142642-46	DUP of 101-1, R, F, NA, MIL 7, H, MIL 4
714-8-T			
714-9	Scherbakova Testimony	US-PREV139440-42	DUP of 101-1, F, NA, MIL 7, H, MIL 4
714-9-T			
714-10	Scherbakova Testimony	US-PREV139652-55	DUP of 101-1, F, NA, MIL 7, H, MIL 4
714-10-T			
714-11	Arzumanova Testimony	US-PREV162090-95	DUP of 101-1, R, F, NA, MIL 7, H, MIL 4
714-11-T			
714-12	Markelov Testimony	US-PREV138594-98	DUP of 101-1, F, NA, MIL 7, H, MIL 4
714-12-T			
714-13	Markelov Testimony	US-PREV147551-56	DUP of 101-1, R, F, NA, MIL 7, H, MIL 4
714-13-T			
714-14	Markelov Testimony	US-PREV147547-50	DUP of 101-1, R, F, NA, MIL 7, H, MIL 4
714-14-T			
714-15	Markelov Testimony	US-PREV138953-58	DUP of 101-1, R, F, NA, MIL 7, H, MIL 4
714-15-T			

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U.S. Exhibit List with Defendants' Objections

GX No.	Exhibit Description	Bates No./Identifier	Defense Objection
714-16	Markelov Testimony	US-PREV139170-77	DUP of 101-1, R, F, NA, MIL 7, H, MIL 4
714-16-T			
714-17	Markelov Testimony	US-PREV161331-43	DUP of 101-1, R, F, NA, MIL 7, H, MIL 4
714-17-T			
714-18	Markelov Testimony	US-PREV161359-69	DUP of 101-1, R, F, NA, MIL 7, H, MIL 4
714-18-T			
714-19	Markelov Testimony	US-PREV161391-402	DUP of 101-1, R, F, NA, MIL 7, H, MIL 4
714-19-T			
714-20	Markelov Testimony	US-PREV161404-15	DUP of 101-1, R, F, NA, MIL 7, H, MIL 4
714-20-T			
714-21	Markelov Testimony	US-PREV161423-38	DUP of 101-1, R, F, NA, MIL 7, H, MIL 4
714-21-T			
714-23	Markelov Testimony	US-PREV161545-53	DUP of 101-1, R, F, NA, MIL 7, H, MIL 4
714-23-T			
714-24	Markelov Testimony	US-PREV139265-75	DUP of 101-1, R, F, NA, MIL 7, H, MIL 4
714-24-T			
715-40	Khayretdinov February 1, 2008 Complaint	US-PREV154515-29	F, NA, MIL 7, DUP of 101-1
715-40-T			
716-3	Cyprus Flight Records	US-PREV204421-569	H, NA, R
716-3-T			
716-4	Nysorko Account Opening Documents	US-PREV200289-442	H, F, NA, R
716-5	Apasitto Account Opening Documents	US-PREV202142-255	H, F, NA, R
716-6	Cefron Invest Account Opening Documents	US-PREV203592-704	H, F, NA, R
716-7	Weldar Holdings Account Opening Documents	US-PREV207526-612	H, F, NA, R (note some pages not in English)
717-4	Starova Criminal Case Petition	US-PREV138588-90	DUP of 101-1, F, NA, MIL 7, H, R
717-4-T			
717-5	Starova Testimony	US-PREV138591-93	DUP of 101-1, R, F, NA, MIL 7, H, MIL 4
717-5-T			
717-6	Starova Testimony	US-PREV138678-79	DUP of 101-1, R, F, NA, MIL 7, H, MIL 4
717-6-T			
717-7	Starova Testimony	US-PREV138914-18	DUP of 101-1, R, F, NA, MIL 7, H, MIL 4
717-7-T			
717-8	Smetanin Testimony	US-PREV138599	DUP of 101-1, R, F, NA, MIL 7, H, MIL 4
717-8-T			
717-9	Argyridou Forged Power of Attorney to Gasanov	US-PREV159077	F, NA, MIL 7, H, DUP of 101-1
717-9-T			
717-10	Alexandrou Forged Power of Attorney to Gasanov	US-PREV159080	F, NA, MIL 7, H, DUP of 101-1
717-10-T			
717-11	A41-8992 September 28, 2009 Decision	US-PREV220530-39	H, NA, R
717-11-T			

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U.S. Exhibit List with Defendants' Objections

GX No.	Exhibit Description	Bates No./Identifier	Defense Objection
717-12	A41-8992 April 20, 2011 Decision	PREV0027822-25	H, NA, R
717-12-T			
717-13	A65-2230 May 14, 2008 Decision	PREV0027936-37	H, NA, R
717-13-T			
717-14	A65-2230 June 16, 2008 Decision	PREV0027940-43	H, NA, R
717-14-T			
717-15	Markelov Motion	US-PREV159075-76	DUP of 101-1, F, NA, MIL 7, H, R
717-15-T			NTP
717-16	Forged Rilend Sale Agreement	US-PREV159083-85	DUP of 101-1, F, NA, MIL 7, H, R
717-16-T			
717-17	Forged Makhaon Sale Agreement	US-PREV159086-88	DUP of 101-1, F, NA, MIL 7, H, R
717-17-T			
717-18	Forged Parfenion Sale Agreement	US-PREV159089-91	DUP of 101-1, F, NA, MIL 7, H, R
717-18-T			
717-19	Order Seizing Documents	US-PREV159092-97	DUP of 101-1, F, NA, MIL 7, H, R
717-19-T			
717-20	Decision Imposing Restraint	US-PREV159400-02	DUP of 101-1, F, NA, MIL 7, H, R
717-20-T			
717-27	A41-8992/09 Ruling May 31, 2011	US-PREV093672-85	F, NA, R, H
717-27-T			
717-28	A41-8992/09 Ruling October 26, 2010	US-PREV174939-43	F, NA, R, H
717-28-T			
719-21	Turukhin Testimony	US-PREV148746-47	DUP of 101-1, R, F, NA, MIL 7, H, MIL 4
719-21-T			
719-22	Turukhin Testimony	US-PREV147382-85	DUP of 101-1, R, F, NA, MIL 7, H, MIL 4
719-22-T			
719-23	Yakovlev Testimony	US-PREV148741-43	DUP of 101-1, R, F, NA, MIL 7, H, MIL 4
719-23-T			
719-24	Yakovlev Testimony	US-PREV147638-43	DUP of 101-1, R, F, NA, MIL 7, H, MIL 4
719-24-T			
719-25	Notice of Firestone Duncan Move	US-PREV265288	R, NA
721-1a	0248 HSBC Account	PREV_000005483_0001-0021	H, NA, R
721-1b	0001 HSBC Account	PREV_000005484_0001-0011	H, NA, R
721-1c	0231 HSBC Account	PREV_000005485_0001-0041	H, NA, R
721-1d	0001 HSBC Account	PREV_000005486_0001-0054	H, NA, R
721-1e	9002 Citibank Account	PREV_000005487_0001-0004	H, NA, R
721-2a	2006 Glendora Holdings Limited Financial Statements	PREV_000005503_0001-0025	H, NA
721-2b	2007 Kone Holdings Limited Financial Statements	PREV_000005504_0001-0029	H, NA
721-2c	2008 Kone Holdings Limited Financial Statements	PREV_000005505_0001-0029	H, NA
721-2d	2007 Glendora Holdings Limited Financial Statements	PREV_000005506_0001-0035	H, NA

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U.S. Exhibit List with Defendants' Objections

GX No.	Exhibit Description	Bates No./Identifier	Defense Objection
721-2f	2008 Glendora Holdings Limited Financial Statements	PREV_000005508_0001-0030	H, NA
721-2g	2009 Glendora Holdings Limited Financial Statements	PREV_000005509_0001-0029	H, NA, R
721-2h	2006 Kone Holdings Limited Financial Statements	PREV_000005510_0001-0021	H, NA
721-2i	2011 Kone Holdings Limited Financial Statements	PREV_000005511_0001-0026	H, NA, R
721-2j	2011 Glendora Holdings Limited Financial Statements	PREV_000005512_0001-0026	H, NA, R
721-2k	2010 Glendora Holdings Limited Financial Statements	PREV_000005513_0001-0024	H, NA, R
721-2l	2010 Kone Holdings Limited Financial Statements	PREV_000005514_0001-0022	H, NA, R
721-5a	Financial Statements	PREV_000005488_0001-0009	H, NA, R (no translation provided)
721-5b	Financial Statements	PREV_000005489_0001-0009	H, NA, R (no translation provided)
721-5c	Financial Statements	PREV_000005490_0001-0009	H, NA, R (no translation provided)
721-5d	Financial Statements	PREV_000005491_0001-0009	H, NA, R (no translation provided)
721-5e	Financial Statements	PREV_000005492_0001-0009	H, NA, R (no translation provided)
721-5f	Financial Statements	PREV_000005493_0001-0009	H, NA, R (no translation provided)
721-5g	Financial Statements	PREV_000005494_0001-0015	H, NA, R (no translation provided)
721-5h	Financial Statements	PREV_000005495_0001-0015	H, NA, R (no translation provided)
721-5i	Financial Statements	PREV_000005496_0001-0015	H, NA, R (no translation provided)
721-5j	Financial Statements	PREV_000005497_0001-0015	H, NA, R (no translation provided)